

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING(Draft) February 6, 2024

The Library Board met in a regular session on February 6, 2024 at the Junction City Public Library.

PRESENT WERE: Board Chair Jennifer Daeges; Board Members Laura Brown, Bethany Marks, Nancy Sabin, Wendy Thelander. Librarian Michelle Schneider.

- **Call to Order**

Board Chair Daeges called the meeting to order at 6:41 p.m.

- **Changes to the Agenda**

Librarian Schneider added new library cards and the Spanish version of the Mission statement to the agenda.

- **Approval of December 19, 2023 Meeting Minutes**

Meeting minutes were accepted as written.

- **Appealing a Fine Policy**

Librarian Schneider reported that the Appealing a Fine Policy and form has been working well, however, it is not used frequently. Board member Thelander wanted more clarification on when appeals will come to the board. Librarian Schneider clarified that only in events when a second ruling is needed (i.e. when patrons and the librarian cannot come to an agreement.) The board voted in unison to renew the policy as written.

- **Review of Circulation Policy**

The Circulation Policy was reviewed. There will be some minor edits to partner library names and with the wording “Patrons are allowed up to 5 holds at a time”, with the 5 being changed to a 7. The board voted in unison to review the policy with discussed edits.

Librarian Schneider reviewed the Getting a Junction City Public Library Card document, as some changes have been made with the addition of the short-term housing section.

- **Library Update and Review**

- Lego Club is still in the works.
- Craft-A-Story might be on the way out due to the time commitment.
- Book Club is being planned.
- Summer Reading Program does not have a location yet due to construction on the Community Center.

- Collection Development Policy from 1999 needs reviewed and Librarian Schneider would like to see this policy worked on next.
- **Other Business**
 - New Library cards: There are new library cards with multiple designs on them that will be available soon to patrons.
 - Spanish version Mission Statement: We would like to get it reviewed by other Spanish speakers to double check word choice.
 - Amnesty month: Librarian Schneider is considering waiving fees for a month.
 - Board member Thelander will not be renewing when her term expires in June. Board Chair Daeges will be resigning during summer. We will need to start advertising positions.
- **Public Comment**

No comments.
- **Adjournment**

The meeting was adjourned at 8:09 p.m.

Respectfully Submitted:

Michelle Schneider, Librarian

The next Library Board meeting is scheduled for March 15, 8:09pm.