

## **JUNCTION CITY PUBLIC LIBRARY BOARD MEETING**

**February 15, 2023**

The Library Board met in a regular session on February 15, 2023 at the Junction City Public Library.

**PRESENT WERE:** Board Chair Jennifer Daeges; Board Members Laura Brown, Nancy Sabin, Wendy Thelander, Cyndi Vermilyea, Library Director Michelle Schneider, and City Counselor Karen Leach.

- **Call to Order**  
Board Chair Daeges called the meeting to order at 7:45 p.m.
- **Changes to the Agenda**  
No changes.
- **Approval of December 20, 2022 Minutes**  
The minutes were amended - start time 6:40 a.m. changed to 6:40 p.m.  
The minutes were accepted as written with amendment.
- **Review and Selection of Mission Statement**
  - The list of library values (Inclusion, Discovery, Engagement, and Access) was approved by the board for submission to City Council.
  - Board member Brown provided a list of mission statements suggested by board members and the library director. Discussion occurred and the board will continue the mission statement discussion at the next meeting.
- **Library Update & Review**
  - January's financial statement was reviewed.
  - Library Director Schneider shared the most recent programming attendance numbers. There were 14 attendees at Max Porter's Storytime, 16 for the last Library Storytime, 25 for Craft-A-Story, and 4 for the Author Talk. Two more Author Talks are coming up, as well as two children's events with the Museum of Natural and Cultural History.
  - New computers and furniture have been added to the library. The new computers will add print management and additional security. Two new book spinners in the children's area have been added for accessibility and extra space for books.
- **Update on Community Services Committee**
  - The Community Services Committee is now Karen Leach, John Gambie, and Sid Washburn.

- The Community Center will have upcoming construction which may impact library access to the space.
- **Other Business**
  - The Friends of the Junction City Public Library will be holding a book sale in April.
- **Public Comment**
  - No comments.
- **Adjournment**

The meeting was adjourned at 9:23 p.m.

Respectfully Submitted:

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Michelle Schneider, Library Director

The next Library Board meeting is scheduled for March 21st at 6:30 p.m.