

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

March 19, 2024

The Library Board met in a regular session on March 19, 2024 at the Junction City Public Library.

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

- **Call to Order**

Board Chair Daeges called the meeting to order at 6:39 p.m.

- **Changes to the Agenda**

No changes were made to the agenda.

- **Approval of February 6, 2023 Meeting Minutes**

Meeting minutes needed the next meeting date changed but were otherwise accepted as written.

- **Review of Collection Policy and book donation guidelines**

Librarian Schneider reviewed the book donation guidelines. These guidelines are for when the public donates items to the library. The guidelines show what the library accepts and what would happen to these items, including if the items do not go into circulation. The donation guidelines would be a piece of the Collection Policy.

Discussion occurred on the purpose of a Collection Policy and what is needed in the Junction City Public Library Collection Policy. This policy is required to be on our webpage. Board member Marks will create a draft of the Collection Policy based upon the discussion and the Board will review and make recommendations at the next meeting.

- **Library Update and Review**

- Summer Reading Programming still needs a physical space. Our known options are the Junction City Grange or Laurel Elementary. We need the space before we can schedule the programs. Due to the growth of the Summer Reading Program, the library could use additional funding. Board member Brown is interested in drafting some sponsorship opportunities.

- **Other Business**

- No other business.

- **Public Comment**

No comments.

- **Adjournment**

The meeting was adjourned at 7:59 p.m.

Respectfully Submitted:

Michelle Schneider, Librarian

The next Library Board meeting is scheduled for April 16th at 6:30pm.