

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

March 21, 2023

The Library Board met in a regular session on March 21, 2023 at the Junction City Public Library.

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

- **Call to Order**

Board Chair Daeges called the meeting to order at 6:52 p.m.

- **Changes to the Agenda**

No changes to the agenda were made.

- **Approval of February 15, 2023 Minutes**

Postponed to the April 12, 2023 meeting.

- **Review and Selection of Mission Statement**

The board continued discussion on the library mission statement. The final draft mission statement was voted on and approved for submission to the JC City Council for review.

JCPL Mission: To strengthen the community, inspire learning, and spark imagination.

- **Library Update & Review**

- February's financial statement was shared. A question was asked about book purchases. Library Director Schneider said 300+ Summer Reading Program giveaway books have been purchased. Donations from patrons of new books have also come in.
- Collections for the Friends of the JCPL book sale is going well – 35 boxes and 16 bags.
- The upcoming list of programming for adults and youth for the next three months was reviewed.
- Reviewed and discussed guide distribution and ways to get information to residents.

- **Board Participation in Library Activities (volunteering)**

- Board members were invited to volunteer for library events/programs to interact with patrons and get a better understanding of community needs.

- **Business**
 - Invitation by City Administrator, Jason Knope to talk about the budget with the board.
 - Change in date for the next meeting to accommodate schedules. The new date selected will be Wed, April 12th at 6:30pm.
- **Public Comment**
 - No comments.
- **Adjournment**

The meeting was adjourned at 7:41p.m.

Respectfully Submitted:

Michelle Schneider, Library Director

The next Library Board meeting is scheduled for April 12, 2023 at 6:30 p.m.