

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

MAY 16, 2023

The Library Board met in a regular session on May 16, 2023 at the Junction City Public Library.

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

- **Call to Order**

Board Chair Daeges called the meeting to order at 6:35 p.m.

- **Changes to the Agenda**

No changes to the agenda.

- **Approval of April Minutes**

April 14, 2023 minutes were accepted as written.

- **Library Vision Statement**

Board Member Thelander suggested getting more stakeholders involved before moving on with the Vision Statement. Librarian Schneider suggested developing the policies before moving on with the Vision Statement. The Board agreed that by working on policies and bylaws we can establish where the library is at currently before working on a Vision Statement. It was agreed to postpone the Vision Statement.

- **Discussion on Policies**

The Board decided to focus on policies, starting with the computer policy. They will also establish a list of policies to revise or create. The Board will do research and revisit the topic the next meeting.

- **Board Book Creation**

The creation of a Board Book would assist with onboarding new members. Board Chair Daeges will work on putting them together.

- **Mission/Values**

The Mission and Values is considered a draft until we submit it to the city for approval. Board Member Brown will submit them to the city administration, Jason Knope, to bring to the Community Services committee.

- **Library Update & Review**

- Review of the April budget. Librarian Schneider has applied for a \$1,000 grant with the Education Together Foundation for the Summer Reading Program.
- Summer Reading Programming will be 7 weeks of programming. Programming this year is provided by Martial Arts of America, MNCH presenting Oregon Rocks!, WREN presenting Migration Madness, Lane Arts Council presenting a singer/songwriter, the Magic of Reading, the Eugene Symphony Orchestra, and the Greenhill Humane Society.
- **Other Business**
 - The Friends of the Library earned over \$850 at their book sale.
 - Board Member Vermilyea shared she would like to build a relationship between Junction City Retirement & Assisted Living and the library.
 - Board Member Vermilyea's term will be expiring. A position announcement has been posted.
- **Public Comment**

No comments.
- **Adjournment**

The meeting was adjourned at 7:32 p.m.

Respectfully Submitted:

Michelle Schneider, Librarian

The next Library Board meeting is scheduled for June 20, 6:30pm.