

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

June 20, 2023

The Library Board met in a regular session on June 20, 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 6:45 p.m.

- **Changes to the Agenda**

Add topic of Voting on Board Chair.

- **Approval of April Minutes**

May 16, 2023 minutes were accepted as written.

- **Review Computer Use Policy**

The last dated computer/technology policy is 2012. Librarian Schneider informed the board that an updated policy would need to be put through Junction City's IT, then council.

Board Member Thelander stated the importance of the policy being succinct if library users are to read it. The board agreed the use of subheadings or bullet points can let technology users read the parts that are of use to them.

The board likes the idea of having a policy and easy-to-read guidelines. Currently, there are user guidelines next to the computers.

While logging onto the computer, a policy can be shown and be accepted before usage.

Board Member Brown will prepare a draft policy to discuss at the next meeting.

- **Review Overall Policies List**

Tabled until a future meeting.

- **Library Board Position Opening**

Board member Vermilyea's position ends on June 30, 2023.
The position will be open until filled. One application has been received.

- **Library Update & Review**

- There is no financial summary this month.
- Girl Scout Troop 20315 donated money to support the Reading Adventure Backpack project. Ten Reading Adventure Backpacks will be launching after July 4th. during this summer's reading program.
- The Summer Reading Program began this week. Information went out to each Laurel Elementary student. The Summer Reading Program age increased by two years, to age 14, this year. Seven enrichment programs are scheduled through summer.
- 6th-8th Grade Oaklea Middle School art students have their work displayed in the library.
- Junction City High School's Intro to Teaching students created a StoryWalk. It will be displayed under the water tower during Wednesdays enrichment programs at the JC Community Center.

- **Other Business**

- Next meeting, we will vote on a Board Chair per library bylaws.

- **Public Comment**

No comments.

- **Adjournment**

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted:

Michelle Schneider, Librarian

The next Library Board meeting is scheduled for July 18th, 6:30pm.