

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

**June 21, 2022**

The Library Board met in a regular session on June 21, 2022 at the JC Public Library.

**PRESENT WERE:** Board Chair Jennifer Daeges; Board Members Laura Brown, Nancy Sabin, Cyndi Vermilyea; Library Director Michelle Schneider; City Counselor Karen Leach; State Public Library Consultant Darci Hanning. Absent: Board Member Wendy Thelander.

- **Call to Order**  
Board Chair Daeges called the meeting to order at 6:36pm
- **Changes to the Agenda**  
No changes noted.
- **Approval of April 19, 2022 and May 18, 2022 Minutes**  
As there were no changes to minutes, they were accepted as written.
- **Vote on Board Member Application**  
Board member Brown motioned to renew Jennifer Daeges' board member term. Board member Vermilyea seconded.
- **Roles, Responsibilities, and Expectations of Board Members**  
State Library Public Consultant Darci Hanning gave an 80 minute presentation covering library policies, the budget process, advocacy and networking, Oregon library laws, public library standards, equity/diversity/inclusion/anti-racism, strategic planning, and training.
- **Library Update & Review**
  - Director Schneider shared the May budget. The end of the fiscal year is approaching, and some budget lines have money to spend, notably the book line. A large book order has been placed.
  - Summer reading prizes were purchased. The programs this year are Instrument Petting Zoo by the Eugene Symphony, West African Drum and Dance by Lane Arts Council, Mountain Melt by Nearby Nature, Flying Machines by Eugene Science Center, Pollination by WREN, Raptor Visit by Cascade Raptor Center, and Watercolor Painting by Lane Arts Council.
  - Director Schneider shared a goal of hers is to bring libraries to unexpected places. Friday storytime is going to Max Porters Coffeeshop once a month. They had 45 people show up for the first Max Porter's storytime.
  - Board member Vermilyea suggested partnering with the fire station for a youth event. Councilor Leach recommended talking to Brandon at the station.
  - Director Schneider reported the teen book club has five members.

- Due to time constraints, the update on the part-time library assistant position and reviewing the board member commitment form were tabled until the July meeting.
  
- **Public Comment**
  - No comments.
  
- **Adjournment**
  - The meeting was adjourned at 8:41pm.

Respectfully Submitted:

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Michelle Schneider, Library Director

The next Library Board meeting is scheduled for July 19, 2022 at 6:30 p.m.