

JUNCTION CITY PUBLIC LIBRARY BOARD MEETING

August 16, 2022

The Library Board met in a regular session on August 16, 2022 at the JC Public Library.

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

- **Call to Order**

Board Chair Daeges called the meeting to order at 6:40pm

- **Changes to the Agenda**

No changes noted.

- **Approval of July 19, 2022 Minutes**

As there were no changes to minutes, they were accepted as written.

- **Review of Mission Statements**

Board Chair Daeges read the current mission statement. The board agreed the current mission statement was difficult to remember and vague. Other library mission statements were shared and the board discussed what they liked about them. The board set the goal to rewrite the mission statement.

- **Vision and Mission Statement Process**

Board Member Thelander shared that the first step to the process is determining the values of the library. Board Chair Daeges shared the values of the community as interpreted from the 2022 library survey. Library Director Schneider shared the library tree logo and how three values would fit on the three foundation books in the logo. The board decided to come back to the next meeting with their top three values.

- **By-Law Update**

Board Chair Daeges shared that she and Board Member Thelander worked on the By-Laws. They both decided that they needed to decide how the board is to serve the library first, which would start with the library mission statement. They recommended postponing the bylaws until the values, mission, and vision were updated or created.

- **Library Update & Review**

- Library Director Schneider shared the July monthly budget. The library purchased an electric standing desk for the front/check-out desk. The postage expenses should decrease as the courier is starting up again, following the school year calendar.
 - The library was open for the Scandinavian Festival for the first time in years. That week, the library saw 356 people. About 20 people came for the gnome Craft-A-Story. Storytime reader, Lori Pelkey, read on the Main Platform stage to 60 attendees. Saturday's Dala horse and bird Craft-A-Story was attended by 54 people. There was a wait to get in the library.
 - The library will have a presence at the JC Community Center for the Junction City Sesquicentennial. The planning is still occurring for a Community Services Showcase. The library can partner with the Lane Literacy Council to provide the community with kids activities and books.
 - Library Director Schneider shared the library received a \$500 donation. The plan is to use the money to purchase board and card games for a Family Game Night program. The teen volunteers will help pick out games and plan the game night.
 - It is time to start preparing for the 2023 Reading to Read grant for \$1,000. Library Director Schneider is still considering the options for the grant.
- **Other Business**
 - No other business.
 - **Public Comment**
 - No comments.
 - **Adjournment**

The meeting was adjourned at 7:51pm.

Respectfully Submitted:

Michelle Schneider, Library Director

The next Library Board meeting is scheduled for September 20, 2022 at 6:30 p.m.