

The Junction City Public Library met in a regular session on September 13, 2021 at the JCP Library.

PRESENT WERE: Board Chair Jennifer Daeges; Board Members April Harris and Erin Dietrich; and Library Coordinator Michelle Schneider. Also present, 1 unnamed guest on the phone.

1. Call to Order

Board Chair Daeges called the meeting to order at 6:33pm

2. Changes to the Agenda

There were no changes to the agenda.

3. Approval of Minutes

The minutes from the June 14, 2021 meeting were approved with the correction of adding Board Member April Harris to the attendance list.

4. Vote on Code/Change to Subcommittee

This was a continued follow-up discussion about changing the board to meet compliance with the city charter.

- Board members mentioned concerns about the request to switch to over to a subcommittee and talked of comparative library boards and needing more representation or ways to advocate for the library.
- The Board voted to table the issue for further discussion at a later date.

5. Review and Vote on Library Board Applicants

Applicants Laura Brown and Nancy Sabin were approved by unanimous vote for submission to City Council for appointment.

6. Pre-Planning of future topics to be addressed or reviewed including Library Policies and Procedures

Library Coordinator Schneider reviewed the current state of the library's policies and the need for updated or new policies to be done. The fine forgiveness policy for excepted circumstances will be the first to be addressed.

7. Other Business

- **Summer Reading Program Summary** - Library Coordinator Schneider gave an overview of the program results including 91 children registered – tripling

the count from last year's program. Many participants read to each prize level, with 42 kids completing the whole program. The summer in-person programming was a success and had 228 attendees. Lessons learned and ideas for next year's reading program were also reviewed.

- **2022 Ready to Read Grant** - Library Coordinator Schneider talked about her grant submission to create ten Reading Adventure Backpacks which would be activity/craft oriented. Additionally, the grant would help cover the costs for giveaway free books for the Summer Reading Program.
- **Programming for Fall** – According to Library Coordinator Schneider, possibilities include storytimes, craft days, the READ dog program, a phone storyline, a Halloween event, and outreach, although it will be dependent on staff/volunteer time availability and the state of Covid restrictions at the time.
- **Other Business** – no other business was brought forward.

8. Adjournment

As there was no further business, the meeting was adjourned at 7:51pm.

Respectfully Submitted:

Michelle Schneider, Library Coordinator

The next Library Board meeting is scheduled for October 11, 2021 at 6:30 p.m.