

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

**December 20, 2022**

The Library Board met in a regular session on December 20, 2022 at the Junction City Public Library.

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

- **Call to Order**  
Board Chair Daeges called the meeting to order at 6:40 p.m.
- **Changes to the Agenda**  
No changes.
- **Approval of November 23, 2022 Minutes**  
The minutes were changed for board name continuity.  
The minutes were accepted as written with the name corrections.
- **Review and Selection of Values Statements**  
Consideration of previous comments were made and the values were amended and accepted.

**I**nclusion – We promote inclusion; everyone is welcome, invited, and encouraged to belong.

**D**iscovery – We encourage the adventure of lifelong learning and the discovery that comes with it.

**E**ngagement – We provide fun, educational, and thought-provoking opportunities for engagement in and with the community.

**A**ccess – We ensure available, equal, and equitable access to library materials.

Board Member Brown will collect ideas of mission statements and report back at the next meeting. Library Director Schneider shared information about mission statements for the board to review.

- **Library Update & Review**
  - October's financial statement was shared.
  - The previous Craft-a-Story event had 21 participants. The author talk had about 13 attendees.
  - Discussion occurred on combining a book sale with some library book weeded materials.
  - The Summer Reading Program theme is Hear Your Voice. Some programming for events has started to occur.
  - New computers will be installed shortly which will include new printing capabilities.
  - The new library app can replace current library cards.
  - The interior painting project is still postponed.
  
- **Update on Community Services Committee**
  - The Community Services Committee usually meets the first week of the month.
  
- **Other Business**
  - The date of January and February meetings need to be changed due to library holiday closures. They were rescheduled for January 10th and February 15th.
  
- **Public Comment**
  - No comments.
  
- **Adjournment**

The meeting was adjourned at 8:12 p.m.

Respectfully Submitted:

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Michelle Schneider, Library Director

The next Library Board meeting is scheduled for January 10th at 6:30 p.m.