

1. Call to Order - Tyler Crook, Chair
 - A. Confirm this meeting is being recorded and will be made available on the Library YouTube channel
 - B. Attendance: When called on by the Chair, please state "here" for the record:
 - a. Tyler Crook, Chair
 - b. Kepola Napoleon, Co-Chair
 - c. Emily Sims
 - d. Cris Darr
 - e. Rebecca Rice *WELCOME!
 - f. Lainie Sowell *WELCOME!
 - g. Robyn Onstot, Willamina School District
 - h. Mayor Vickie Hernandez, City Council Liaison
 - i. Sarah Frost, Library Director
 - j. Richard Guscott, Library Clerk
 - k. Karla Johnson, Library Assistant
 - l. GUEST: Mike Gass, Willamina Superintendent
 - C. Additions, Questions, or Changes to the Agenda
 - D. Approval of Meeting Minutes
 - a. June 18, 2024
(A formal motion to approve minutes of a previously held meeting is usually not necessary; approval can be handled by unanimous consent. The Chair should ask: "Are there any corrections to the minutes?" After all corrections have been offered, the Chair then asks: "Are there any further corrections?" If none are offered, then the Chair states: "There being no further corrections, the minutes stand approved as read [or as corrected].")
2. Presentation: Mike Gass, Willamina School District
Presentation: Teen Internships Summer 2024
Presentation: Circulation Desk Dedication – Jeff Johnson
3. Reports:
 - A. Library Director Report - Sarah Frost
-Summer 2024 Report, New Hours, Grants, Staffing, Annual State Report, Programming, Food Drive,

Library Board Member Reports
 - a. Tyler Crook - Chair
 - b. Kepola Napoleon - LOL
 - c. Robyn Onstot - WSD Liaison
 - d. Other: Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda

4. Continued Business:
 - A. Photography and Video Recording Policy review/edits *October Work Session*
 - B. Security Camera Policy review/edits *October Work Session*
 - C. Building Occupancy Compliance – Sarah Frost

5. New Business:
 - A. Welcome to the Board Year – Sarah Frost
Binders, Record Retention, Public Official, Public Meeting Law
 - B. October Policy Work Session – Sarah Frost

6. Future Business / Placeholders (2024-2025 Board Year):
 - A. Computer Use / Internet Use / WIFI Use policy
 - B. Code of Conduct Policy
 - C. Collection Development Policy

7. Public Input:

Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.

8. Calendar:
 - A. New Hours begin Sept 30
 - B. Policy Work Session – October 15, 5:00 PM

This meeting is available via Zoom:

<https://us02web.zoom.us/j/83318278575?pwd=elpQWVN3UE1VTC9jVWtVYnRrRDJxZz09>

Meeting ID: 833 1827 8575

Passcode: 856771

NAME	Appointment	Current Term Start	Term End	Current Term
Cris Darr	Partial 2024	September 2021	September 2025	partial
Tyler Crook	Full 2021	September 2021	September 2025	1st
Kepola Napoleon	Partial 2019	September 2021	September 2025	1st
Emily Sims	Full 2021	September 2021	September 2025	1st
Willamina School District	Partial 2021	September 2022	September 2026	Ongoing
Rebecca Rice	Full 2024	September 2024	September 2028	1 st
Lainie Sowell	Full 2024	September 2024	September 2028	1 st