

1. Call to Order – Tyler Crook, Chair
 - A. Confirm this meeting is being recorded.
 - B. Attendance: When called on by Tyler Crook, Chair please state “here” for the record:
 - a. Tyler Crook, Chair
 - b. Jennifer Eckels, Co-Chair
 - c. Kepola Napoleon
 - d. Tracy Dillon
 - e. Emily Sims
 - f. Katherine “Kat” Ljungqvist
 - g. Robyn Onstot, Willamina School District
 - h. Councilor Hernandez, City Council Liaison
 - i. Sarah Frost, Library Director
 - j. Krystal Stevens, Deputy City Recorder
 - k. Other/Guests:
 - C. Additions/Questions or Changes to the Agenda
 - D. Approval of Meeting Minutes/Notes
 - a. April 18, 2023
Corrections or Discussion:
Motion:
Second:
To approve the meeting minutes as presented.
2. Presentations: none
3. Reports:
 - A. Library Director Report – Sarah Frost
 - 1) Summer Reading Program
 - 2) Homelessness Response / Emergency Shelter Services
 - 3) Volunteer Opportunities
 - B. Library Board Member Reports –
Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
4. Continued Business: none
5. New Business:
 - A. Library Facility Committee: Merge with Fundraising Committee
Motion (“Make a formal request to the fundraising committee to add the Library Facility Planning under their scope”):
Second:
 - B. Collection Development Policy Review
Motion (“Library Board to create a committee to review and update, as necessary, the Collection Development Policy for Board year 2023-2024”):
Second:
 - C. First Amendment Audits at Public Libraries
Motion (“Request staff prepare a Photography/Filming Policy for Library Board Review”):
Second:

6. Public Input:
Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
7. Announcements/Calendar:
8. Questions/Feedback/Adjournment:
 - A. Adjourn: Motion- Second- Time-

Board Members:

Name	Appointment	Term Start	Term End	Full Term
Jennifer Eckels	Partial Term 2023	September 2020	September 2024	partial
Katherine Ljungqvist	Partial Term 2023	September 2020	September 2024	partial
Kepola Napoleon	Partial Term 2019	September 2021	September 2025	1st
Tracy Dillon	Full Term 2017	September 2021	September 2025	2nd
Tyler Crook	Full Term 2021	September 2021	September 2025	1st
Emily Sims	Full Term 2021	September 2021	September 2025	1st
Willamina School District	Partial Term 2021	September 2022	September 2026	N/A