

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 - present
    - b. Karla Johnson, Interim Library Director - present
    - c. Will Nelson, Co-Chair - present
    - d. Kepola Napoleon - present
    - e. Tracy Dillon - present
    - f. Emily Sims - present
    - g. Dave Buswell - present
    - h. Robyn Onstot, Willamina School District - present
    - i. Ila Skyberg, City Council Liaison – absent (attending City Council Executive Session)
    - j. Other/Guests:
  - C. Additions/Questions or Changes to the Agenda
  - D. Approval of Meeting Minutes/Notes

Motion: Kepola N.  
Second: Will N.  
To approve the meeting minutes as presented.
2. Reports:
  - A. Interim Library Director Report – Karla Johnson

Sarah announced at the October City Council meeting that her last day as Interim City Manager will be December 13<sup>th</sup>. The next phase of transition is currently unknown. City Manager candidates are being interviewed. Sarah has offered to continue assisting as needed for the next Interim position or for the candidate selected.  
Next event is Trunk or Treat. Library giving out treat bags with activities. Event is on Halloween 5:30-7p.
  - B. Library Board Member Reports –

Tracy D. – CCRLS updates: New Director is leaving. CCRLS is doing a great job to distribute material to the counties. There will be a long wait for next steps. Interim Director is in place.  
Kepola N. – Fundraiser Committee next meeting 11/6 2:00 PM. Gearing up for Art Tour – Books and Things Sale featuring ceramic houses, books, movies, donated jewelry, and items from other local artist. Will also have a bake sale and a sign-up sheet went out. Featured artist is Linda Voeks. Library is on the map for the Art Tour. Library’s first Fundraiser in nearly 3 years.
3. Unfinished Business:
  - A. New Library Facility

Idea to first form a committee and create a questionnaire to get feedback and input from community members.  
A motion to form a committee with the charge of exploring a new library facility.  
Motion: Tracy D.  
Second: Will N.  
Tyler and Tracy will lead a committee.  
First approach is to create a community survey.  
Will shared feedback from visiting other libraries and features such as sliding book ends.  
Next steps to hold a meeting. Look at ways to gather feedback. Look at Newsletter as an option.  
Look at and review previous library facility planning from City Hall.

Tyler will email Tracy to figure out a schedule for a meeting to determine next steps.

4. New Business: none
5. Public Input: none
6. Announcements/Calendar:  
10/31 – Trunk or Treat – location between City Hall and Library  
11/11-12 – Art Tour
7. Questions/Feedback/Adjournment:  
A. Adjourn: Motion- Will N.  
Second- Kepola N.  
Time- 6:22 PM