

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 - absent
 - f. Emily Sims - present
 - g. Dave Buswell - absent
 - h. Robyn Onstot, Willamina School District - absent
 - i. Ila Skyberg, City Council Liaison - present
 - j. Other/Guests: Richard Guscott, Sarah Frost, Bridget Meneley
 - C. Additions/Questions or Changes to the Agenda - none
 - D. Approval of Meeting Minutes/Notes
 - a. May 17, 2022
Corrections or Discussion: Correction noted for 4a
Should read: “Karla Johnson will step up to Interim Library Director during that time.”
Motion: none
Second: none
To approve the meeting minutes as presented.
2. Reports:
 - A. Interim Library Director Report – Karla Johnson
Karla asked Richy to share summer statistics.
 - * 30 programs, 3 performers, 8 Friday Splash Series and meals
 - * 71 kids participated from Grand Ronde, Willamina, and Sheridan area
 - * LPAC returning 1st and 3rd Saturday.
 - B. Library Board Member Reports –
Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
Kepola: shared updates with Fundraising Committee.
 - * Upcoming event- Art Tour November 11-12. Looking for volunteers to assist.
 - * Next Fundraising Meeting is Nov 6 at 2 PM.Will: shared the impact of purchasing books with long holds, which impacts our lending.
 - C. City Updates – Sarah Frost
 - * Mac will stay on as staff for the remainder of the calendar year.
 - * City Council is scheduled for an upcoming Executive Session in October to interview City Manager candidates.
 - * City is getting ready for Audit and Budget.
 - * Currently working on Library State Statistical Report.
 - * Currently recruiting for a Code Enforcement officer.
 - * Sarah shared that last year we loaned 23,486 items and borrowed 15,139 items within CCRLS.

3. Unfinished Business:
Fine Free was approved by City Council in June.
4. New Business:
Tyler asked if the Library Board would like to start discussing plans for a new library facility. Sarah shared that there had been some discussion with previous management about a facility that could also house a childcare facility. Councilor Skyberg shared that there are plans sketched from a proposal several years ago.
5. Public Input:
Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
6. Announcements/Calendar:
10/31 – Trunk or Treat
7. Questions/Feedback/Adjournment:
A. Motion to Adjourn – Kepola at 6:45 PM
Second – Will