

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. Jennifer Eckels, Co-Chair - present
 - c. Kepola Napoleon - present
 - d. Tracy Dillon - present
 - e. Emily Sims - present
 - f. Katherine “Kat” Ljungqvist - present
 - g. Robyn Onstot, Willamina School District - present
 - h. Councilor Hernandez, City Council Liaison – absent, City Council Work Session
 - i. Sarah Frost, Library Director - present
 - j. Krystal Stevens, Deputy City Recorder – absent, City Council Work Session
 - k. Other/Guests:
 - C. Additions/Questions or Changes to the Agenda
Add discussion: Library Survey
 - D. Approval of Meeting Minutes/Notes
 - a. April 18, 2023
Corrections or Discussion: none
Motion: Tracy Dillon
Second: Jennifer Eckels
To approve the meeting minutes as presented.
2. Presentations: none
3. Reports:
 - A. Library Director Report – Sarah Frost
School has let out. Library visits are up. The first two weeks of June are 396 visits. The library has also pulled 449 material holds.
First performance held today, Nathalia, bilingual music, 43 attended.
Hired 3 part time Teen Assistants. Interviewed 8 applicants.
OCF Grant Webinar. July 20th deadline for LOI. for IT infrastructure and Chromebooks.
Utilizing work from PSU students.
 - B. Library Board Member Reports –
Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
Kepola: fundraising committee meeting July 9, 2 PM to forecast for the fall.
4. Continued Business:
 - A. Collection Development Policy Review Committee
Tyler Crook, Jennifer Eckels, Emily Sims will work together and review the Collection Development Policy this summer. The group will aim to connect on August 15.
5. New Business:
 - A. Chair and Co-Chair for 2023-2024 Board Year
Tyler Crook as Chair – motion: Tracy Dillon, second: Jennifer Eckels
Jennifer Eckels as Co-Chair – motion: Tyler Crook, second: Tracy Dillon

- B. July and August recess
motion: Jennifer Eckels, second: Tracy Dillon
- C. Library Survey
Tyler created and shared the Willamina Library survey. Kepola suggested adding “Library of Things” to the survey.

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

*None

7. Announcements/Calendar:
Sarah shared the Summer Newsletter.
Sarah shared information for the Ready for Kinder Parent Workshop. Looking for volunteers to watch with the kids in August.
Sarah shared updates for movie nights and popcorn!

8. Questions/Feedback/Adjournment:
A. Adjourn: Motion- Jennifer Eckels Second- Kepola Napoleon Time- 6:38 PM

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