

- b. Kepola Napoleon - 501c3 Friends
Reported on by Tyler Crook: Work towards an operating agreement between the 501c3 and the Library as separate entities. Marian completed the federal ID number application and registered with the Oregon Corporations Division. The organization is Friends of the Willamina Public Library DBA Love Our Library. Still working on by-laws and mission statement. Looking at LOL merchandise options. November 7th – FotL/LOL Board meeting. Next fundraiser is the Art Tour Nov 10 and 11. Featured artists, bake sale, and holiday basket raffle.
 - c. Tracy Dillon - CCRLS Rural Ley Member (next meeting is Nov 9, 12-2) – no report
 - d. Robyn Onstot - WSD Liaison
Scholastic Book Fair: Schools can only have 3 book fairs a year. Open to the public. The book fairs are held during Open House and during the Carnival. Currently adding 3rd-5th grade Battle of the Books to the library. Sarah inquired about the school library applying for Battle of the Book grants. Sarah will share future grant opportunities.
 - e. Other: Please keep reports to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda
4. Continued Business:
 - A. Collection Development Policy Review - Tyler Crook
The next meeting is after the Library Board meeting to start discussing next steps to work on the policy.
 - B. Library Photography Policy (placeholder for future discussion) - Sarah Frost
No update – Sarah has further work to do on the policy.
 5. New Business:
 - A. November 21 Library Board Meeting
This meeting falls on the same week as Thanksgiving.
Tuesday, November 14 is a City Council meeting.
Suggestion to move the meeting to November 28. Jennifer Eckels will need to attend the Planning Commission meeting.
Motion to move the meeting to November 28th via Zoom
motion: Jennifer Eckels second: Katherine Ljungvist
motion passed
 6. Public Input:
Please keep public input to 3 minutes. Items needing discussion or decisions should be added to the Regular Agenda.
 7. Calendar for reference:
 - A. October 10-27 - Sarah Frost, Vacation Time / Remote Work
 - B. October 31 - Willamina Trunk or Treat
 - C. October 21 - 9AM - Youth Programming Committee Meeting- discuss Winter Celebration

- D. October 21 - 6PM - Astronomy Club meeting and International Observe the Moon Night
- E. October 30-Nov 7 - Karla Johnson, Vacation Time
- F. November 9 - Library Closed: Art Tour prep
- G. November 10 & 11 - Art Tour / Library Fundraiser
- H. November 14 - 6PM - City Council meeting (Library Charter Ordinance)
- I. November 18 - 6PM - Astronomy Club meeting
- J. November 21 - Library Board meeting
- K. November 23 - Library Closed: Holiday
- L. December 2 - Willamina Light Parade and Tree Lighting
- M. December 19 - Library Board RECESS
- N. December 25-January 1 - Library Closed

6:31 PM Meeting Adjourned