



**LIBRARY ADVISORY BOARD
MEETING MINUTES
January 12th, 2022**

Present: Andrew Love, Chair; Sara Rajkumar, Vice-Chair; Mei Wong; Cathy Wasnick; Kathleen Perry; Laura Mitchell, City Council liaison; Victoria Campbell, Community Engagement Manager; Kristin Fidler, Administrative Assistant

Absent: Glenn Ferdman, Library Director

Guests: Eric Wynkoop, member of the public

Chair Andrew Love called the meeting to order at 6:05 p.m.

Introductions:

Approval of Minutes from December 8th , 2021 meeting :

- Chair Andrew Love called for the approval of the December 8th, 2021 minutes with the addition of Cathy Wasnick to the roster of attending board members. Vice Chair Sara Rajkumar MOVED and Mei Wong SECONDED the motion to approve the minutes with the addition of Cathy Wasnick to the list of attendees. Motion CARRIED.

Public Comment: Eric Wynkoop is attending the meeting because he is a library user and curious about how the board works.

Council Report: Councilor Laura Mitchell reported that councilors received their boards and commissions assignments the previous evening and that the councilors are excited for the year ahead. Council is looking at ways to showcase what is going on in the city and are focused on being diligent with taxpayer dollars and how to best serve the city. The council remains agile while navigating COVID, capital projects, and the changes brought by a new form of government and a new city manager.

Partner Reports

Beaverton Library Foundation: no report

New Friends of the Beaverton City Library : no report

Teen Library Council: no report

Old Business:

Safe Child Policy : Victoria Campbell, Community Engagement Manager

Victoria Campbell brought back the revised Safe Child Policy for the Board to approve. Cathy Wasnick MOVED to approve the policy as written. Mei Wong SECONDED the motion. All board members voted unanimously to adopt the policy as written.

New Business:

Voting procedures: Chair Andrew Love suggested the board develop a virtual voting procedure to streamline and clarify the voting process for board members. After many useful suggestions, the board settled on having the minute taker verbally verify voting outcomes with the board after any voting.

Subcommittees: Chair Andrew Love motioned to create a subcommittee of board members to attend the New Friends of the Library's meetings and report back to the Advisory Board. Cathy Wasnick MOVED to form a subcommittee and Vice Chair Sara Rajkumar SECONDED. The motioned passed unanimously. Board members Cathy Wasnick, Kathleen Perry, and Vice Chair Sara Rajkumar agreed to share the responsibility to attend the New Friends of the Library's monthly meetings.

Director's Report: no report

Comment Cards: The board members read aloud the four comment cards that the library received for the month.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, February 9th at 6:00 p.m. on the Zoom.gov virtual meeting platform.

Future agenda items : Use of the Children's and Teen Room Policy review

Adjournment:

- There being no further business, the meeting was adjourned at 6:50 pm.

Respectfully submitted by:
Glenn Ferdman, Library Director

APPROVED BY: