



**LIBRARY ADVISORY BOARD
MEETING MINUTES
May 10th, 2023**

Present: Andrew Love, Chair; Cathy Wasnick, Vice-Chair; Kathleen Perry; Michelle Foley; Andreana Kusaba; Amanda Eng; Shelley Engle; Jillian Mariano; Nadia Hasan, City Council Liaison; Victoria Campbell, Community Engagement Manager; Glenn Ferdman, Library Director; Kristin Fidler, Administrative Assistant

Absent: Norma Cardenas

Guests: Dave Nelson, Retired Beaverton Fire Marshal; Gary Ness, Retired Beaverton Fire Chief

Chair Andrew Love called the meeting to order at 6:33 p.m.

Introductions

Approval of Minutes from April 12th, 2023, meeting:

- Chair Andrew Love called for the approval of the April 12th, 2023, minutes. Cathy Wasnick MOVED and Kathleen Perry SECONDED to approve the minutes as written. Motion CARRIED.

Public Comment: none

Partner Reports

Council Report: Nadia Hasan reported that the budget committee met the previous night. The proposed budget includes a reduction in service hours at the Murray Schools. The next budget meeting will be on May 23rd and will include opportunities for members of the community. The city is reevaluating its revenue structure to better support crucial city services like the library. A local option levy is also under consideration.

Beaverton Library Foundation: Glenn Ferdman reported that the Foundation has authorized spending up to \$11,500 for furnishing and branding the library's new bookmobile. The Foundation is considering working with a consultant to help boost recruitment and fundraising.

New Friends of the Beaverton City Library : Kathleen Perry reported that the New Friends welcomed a new board member and is looking to increase the frequency of janitorial services at the Book Corner. The Book and Media Sale in April was the most successful one to date and raised over \$30,000. The New Friends will meet again in June.

Old Business:

TVF&R/Beaverton Fire Department Display: Dave Nelson, Retired Beaverton Fire Marshal and Gary Ness, Retired Beaverton Fire Chief presented the proposed design for a display in the lobby of the main library commemorating the history of the Beaverton Fire Department which was once located on the land the main library currently occupies. The hope is to have the plaque installed in time for an unveiling event on June 24th. The library director will coordinate with the city's Facilities department for mounting. After looking over the design, board members insisted that it contain a mention of the fire department's first female firefighter.

Motion to approve the proposed design of a commemorative, historical plaque for the Beaverton Fire Department with the addition of information about the department's first female firefighter : Jillian Mariano MOTIONED to approve the design with the caveat of the additional information and Cathy Wasnick SECONDED. Motion CARRIED.

New Business:

Rules for Use Policy: Community Engagement Manager Victoria Campbell reminded the board that the library's Anti-Racism Action Committee has been reviewing library policies using an equity lens. The Rules for Use Policy has been edited and amended to be more welcoming and readable. Staff are trained to let people know about the policy.

Motion to adopt the revisions to the Rules for Use Policy edits: Amanda Eng MOVED and Shelley Engle SECONDED to adopt the revised policy as written. Motion CARRIED.

Director's Report: Glenn Ferdman reported that the city has hired Kim Carroll as the new Library Director. Kim Carroll is currently working as the Library Director for the City of Salem, and her first day with the City of Beaverton will be June 5th.

Comment Cards : Twelve comment cards were reviewed.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, June 14th at 6:00 p.m. on the Zoom.gov virtual meeting platform and in the Admin Conference Room on the second floor of the main library.

Adjournment:

- There being no further business, the meeting was adjourned at 7:44 pm.

Respectfully submitted by:
Glenn Ferdman, Library Director

APPROVED BY:

