



**LIBRARY ADVISORY BOARD
MEETING MINUTES
June 14th, 2023**

Present: Andrew Love, Chair; Cathy Wasnick, Vice-Chair; Kathleen Perry; Michelle Foley; Adreana Kusaba; Amanda Eng; Norma Cardenas; Nadia Hasan, City Council Liaison; Kim Carroll, Library Director; Kristin Fidler, Administrative Assistant

Absent: Shelley Engle

Guests: none

Chair Andrew Love called the meeting to order at 6:01 p.m.

Introductions

Approval of Minutes from June 14th, 2023, meeting:

- Chair Andrew Love called for the approval of the June 14th, 2023, minutes. Cathy Wasnick MOVED and Amanda Eng SECONDED to approve the minutes with a clarification regarding the Beaverton Fire Department's proposed display for the Main library's lobby. The board voted that the display must mention the first female firefighter, not that the display must contain a photograph of the first female firefighter. Motion CARRIED to approve the minutes as amended.

Public Comment: none

Partner Reports

Council Report: Nadia Hasan reported that the council has adopted a "Time, Place, & Manner" ordinance in accordance with House Bill 3115. The ordinance prohibits camping between 7:30am and 9pm. The budget for the new fiscal year passed with an amendment to have the Murray Scholls branch be open five days a week instead of four. This amendment also reduced the number of library staff layoffs from eight to seven. The Council Retreat is scheduled for November.

Beaverton Library Foundation: none

New Friends of the Beaverton City Library : Kathleen Perry reported that the New Friends haven't met since the Advisory Board's last meeting.

New Business:

Director's Report: Kim Carroll reported that shelving has been installed in the library's new Bookmobile van, and the library has hired a .5 FTE Outreach Specialist to get the van out into the community. 3,000 circulating items have been ordered to outfit the van. The library's new Rules for Use are being reviewed by the City Manager. The new customizable and ergonomic service desks at the Main library continue to be tweaked to meet staff needs. Recent library programs include "Aging Attitudes," "May the 4th Light Sabers," and "8 Steps for Outlining Your Memoir." The library will host a watch party for the National Book Awards in August. The city budget was approved with an amendment saving one day of service a week at the branch and one staff position. The new hours will start on September 1st and management is still in the process of deciding which 5 days of the week the branch will be open.

For the Good of the Order: Jillian Mariano accepted a position at the library, so she can no longer serve on the Advisory Board.

Comment Cards : The board read eighteen comment cards.

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 7:22 pm.

Respectfully submitted by:
Kim Carroll, Library Director

APPROVED BY: