



**LIBRARY ADVISORY BOARD  
MEETING MINUTES  
September 11th, 2024**

**Present:** Andrew Love, Chair; Cathy Wasnick, Vice Chair; Kathleen Perry; Michelle Foley; Adreana Kusaba; Sarah Blattner; Shelley Engle; Norma Cardenas; Michele Caldwell, Materials Manager; Kristin Fidler, Administrative Assistant

**Absent:** Kim Carroll, Library Director

**Guests:** none

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

**Introductions**

**Public Comment:** none

**Approval of Minutes from July 10th, 2024, meeting:**

- Chair Andrew Love called for the approval of the July 10th, 2024, minutes with an attendance correction. Vice-Chair Cathy Wasnick MOTIONED to approve the minutes as corrected, and Shelley Engel SECONDED. Motion PASSED.

**Partner Reports :**

**The Friends of the Beaverton City Library :** Cathy Wasnick reported that the Friends met in August and are preparing for their next Book & Media Sale September 18<sup>th</sup>-22<sup>nd</sup>. Donations continue to come in, and the Friends are looking at storage options to help manage the volume of donations. The Friends decided to rejoin the Beaverton Chamber of Commerce and cancel their All Classical Radio ad. The Friends have pledged \$100,000 of support to the library this year. The chair of the Friends Fundraising Committee is available to work with Advisory Board members on fundraising scenarios for the library.

**New Business**

**2025 One Book One Beaverton :** Reference Assistant Anne LaVallee revealed the 2025 One Book One Beaverton Title to the board. 2025 will be the One Book program's 7<sup>th</sup> year. The Friends of the Library are donating over 900 copies of the title to be given away in early November 2024. One Book programs will happen during January 2025, and the author will speak at the Reser Center for the Performing Arts on Saturday, February 15<sup>th</sup>.

**Exploring Revenue Ideas :** The board discussed different ideas to generate revenue for the library. Vice Chair Cathy Wasnick will email the board the contact information for the Friends'

Fundraising Committee Chair. The board discussed how the library is currently funded and the county's current governance study.

**Director's Report:** Materials Manager Michele Caldwell reported on the successes of the library's Summer Reading program. The reference collection has been weeded and books are being shifted on the main library's 2<sup>nd</sup> floor. Biographies will no longer be shelved separately from the other non-fiction books at the main library. Implementation of the Meeting Room project is underway, and the public is currently able to make reservations using the library's website. A cooling shelter was activated at the library a few times over the summer. Seattle Public Library's Building Monitor will be at the library's October All Staff meeting to provide training. Our library's Building Monitor will spend some one-on-one time with SPL's monitor to exchange ideas, tips, and methods.

**For the Good of the Order:**

**Comment Cards :** Twenty-six comment cards were read by the board.

**Set Date for Next Library Advisory Board Meeting:**

- The next Board meeting is scheduled for Wednesday, October 9th, 2024, 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 7:39 pm.

Respectfully submitted by:  
Kim Carroll, Library Director

<b>APPROVED BY:</b>