



**Library Advisory Board Agenda**  
**Beaverton City Library**  
**MEETING MINUTES**  
**December 10, 2025**

Present: Cathy Wasnick, Chair, Kathleen Perry, Vice Chair; Andrew Love; Sarah Blattner; Kim Carroll, Library Director,  
Absent: Adreana Kusaba,

Cathy Wasnick, Chair, called the meeting to order at 6:00 pm

Public Comment: None

Approval of Minutes from October 8, 2025, meeting:  
Cathy Wasnick, Chair called for the approval of October 8, 2025, minutes. Sarah supports the motions. Motion passed. Cathy Wasnick, Chair called for the approval of November 12, 2025. Andrew supports the motion. Motions passed.

Voting for new Chair positions. Kathleen was selected as Chair. Sarah was selected as Vice Chair.

**Partners Report:**  
**Teen Library Council – NA**

**Director's Report: Kim Carroll**  
**New Business**

- **Strategic Plan:** Community survey was launched through the Beaverton Engage platform. In the first few weeks, more than 1,600 people have responded.
- **Cross training:** Circulation and Access staff has begun to assist with Technical Services work, as available staff bandwidth allows.
- **Fall Volunteer Appreciation Event:** Alicia, along with Sandy C., Sandy R., and Megan, hosted a festive volunteer appreciation event at Main on Nov. 12. More than 30 volunteers and their guests enjoyed activities like squeegee postcard crafting and decorating bookmarks, along with taking home a special 3D printed coaster.

- **Library on Wheels Sites:** Lets parents know that we visit their children once a month at their childcare. It included evening and weekend storytime information, with a link to our Strategic Plan survey.
- **BSD Student Library Card Project:** Completed 14 schools in November. Cards were mailed to 8 schools that were visited by Jillian on the Bookmobile route or Jennifer W. and Araceli at Kindergarten classes in November. Golden Ticket books and Wallace pouches were put out at reference desks for prize pickup.
- **Project Homeless Connect One Day:** Event in Tigard on Nov. 7. They interacted with 285 people, gave away 55 kids and teen books, and connected people with library and city services.
- **Community Bookshelf:** We started a Community Bookshelf at the new Beaverton Recovery Center.

#### **Funding and Governance:**

Levy has passed; we will begin the budgeting process in December.

**Next Library Advisory Board Meeting:** The next Board meeting is scheduled for Wednesday, January 14, 2026, 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.

FOR THE GOOD OF THE ORDER:

ADJOURN at 6:30 pm