



PUBLIC LIBRARY BOARD

AGENDA



Tuesday, April 26, 2022

At 5:15 p.m.

This meeting includes in-person and virtual participation.

2450 14th Avenue SE

or join on [Zoom](#)

Phone: +1 253-215-8782 | Meeting ID: 899 6564 4728 | Passcode: 115761

1. Call to order
2. Roll call
3. Business from the public

The staff contact for business from the public is: sheena.dickerman@cityofalbany.net.

4. Approval of March 29, 2022, minutes
5. Scheduled Business
 - Registration Policy
6. Business from the commission
7. Staff update
 - Director -Eric Ikenouye
 - Library Resource Coordinator - LaRee Dominguez
 - Librarian I- Millie Barriger
8. Next meeting date: Tuesday, May 24, 2022
9. Adjournment

This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: sheena.dickerman@cityofalbany.net or 541-917-7590.

cityofalbany.net





MINUTES

March 29, 2022

5:15 p.m.

Hybrid

Approved: DRAFT

Call to Order

Chair Steve Borst called the meeting to order at 5:18 p.m.

Roll Call

Members present: Amanda Blaisdell, Steve Borst, Bob Brown, Barbara Coffman, Amy Roberts and Robin Steele

Members absent: Ilynn Winn

Staff present: Eric Ikenouye, Library Director; Sheena Dickerman, Administrative Services Coordinator

Approval of February 22, 2022, Minutes:

5:19 p.m.

MOTION: Board Member Robin Steele moved to approve the minutes as written. Board Member Barbara Coffman seconded it and it passed 5-0.

Scheduled Business

5:19 p.m.

Library Director Eric Ikenouye stated that the registration policy will be at the April 2022 meeting. He reminded them it was regarding lowering the age a patron could get a card.

Ikenouye went through his director's report. *

5:22 p.m.

Amy Roberts joined at 5:28 p.m. virtually.

Coffman asked how many patrons use the library per month. Ikenouye will ask System Administrator Jeremy Miller and bring it back to the April Board meeting.

Ikenouye shared that \$9,800 was raised at the Friends of the Library's (FOL) *Uncorked* event. The FOL will have a booksale in June.

Ikenouye announced that the Library will have a kick-off event for the Maker Space at the end of April.

Ikenouye mentioned that the Fees & Fines Policy will be going to the April 13, 2022, City Council meeting.

Borst shared about his trip to Arizona and going into a FOL bookstore. They had made bookmarks out of children's drawings.

Board Member Bob Brown asked about the Library's strategic plan. Ikenouye explained that it had been put on hold during Covid-19 pandemic.

Adjournment

Hearing no further business, Borst adjourned the meeting at 5:52 p.m.

Respectfully submitted,

Reviewed by,

Sheena Dickerman
Administrative Services Coordinator

Eric Ikenouye
Library Director

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@cityofalbany.net*