



MINUTES

February 27, 2024

5:15 p.m.

Hybrid

Approved: March 26, 2024

Call to Order

Chair Steve Borst called the meeting to order at 5:15 p.m.

Roll Call

Members present: Steve Borst, Bob Brown, Jaci Eiquihua, Linda Hart, Karen Messer, Amy Roberts

Members absent: Amanda Blaisdell

Staff present: Eric Ikenouye, Library Director; Felipe Marquez, Senior Library Assistant; Nereida Richey, Senior Library Assistant

Approval of January 23, 2024 Minutes: **5:18**

MOTION: Board Member Linda Hart moved to approve the minutes as written. Board Member Karen Messer seconded it and it passed 6-0.

Business from the commission **5:21**

Borst read the Library Mission Statement and the Library Board purpose statement.

Staff update **5:25**

Library Director Eric Ikenouye shared that Library Resources Coordinator LaRee Dominguez was unable to attend and he introduced Senior Library Assistants Nereida Richey and Felipe Marquez to the Board.

Richey and Marquez spoke about their roles in the Library, what their day-to-day work looks like, and their previous work experiences.

Ikenouye spoke about the upcoming Library Uncorked and the Booksale and provided an update on the move and relationship with the Linn Genealogical Society.

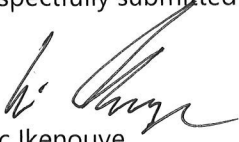
Ikenouye recapped the Staff In-Service.

Adjournment

MOTION: Chair Borst asked that the March Meeting be moved back to the 26th. Board Member Bob Brown moved to approve the change in date. Board Member Karen Messer seconded it and it passed 6-0.

Hearing no further business, Borst adjourned the meeting at 5:46 p.m.

Respectfully submitted and Reviewed by,



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*