



PUBLIC LIBRARY BOARD AGENDA



Tuesday, March 26, 2024

At 5:15 p.m.

This meeting includes in-person and virtual participation.
Conference Room, Albany Public Library, 2450 14th Avenue SE
or join on [Zoom](#)

Phone: +1 253-215-8782 | Meeting ID: 889 6564 4728 | Passcode: 115761

1. Call to order
2. Roll call
3. Business from the public
 - 1- *Email written comments to Elise.Schuh@albanyoregon.gov, including your name, before **noon on the day of the meeting.***
 - 2- *To comment virtually during the meeting, register by emailing Elise.Schuh@albanyoregon.gov before **noon on the day of the meeting**, with your name. The chair will call upon those registered to speak.*
 - 3- *Appear in person at the meeting and register to speak.*
4. Approval of February 27, 2024, minutes. [Pages 2-3]
5. Scheduled Business
6. Business from the members
7. Staff updates
 - Supervising Librarian - Elizabeth Sonstegaard
 - Librarian II - Jason Darling
8. Next meeting date: Tuesday, April 23, 2024
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: elise.schuh@albanyoregon.gov or 541-917-7590. Testimony provided at the meeting is part of the public record. Meetings are recorded, capturing both in-person and virtual participation, and are posted on the city website.

cityofalbany.net





MINUTES

February 27, 2024

5:15 p.m.

Hybrid

Approved: **DRAFT**

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*



MEMO



TO: Albany Public Library Board

FROM: Eric Ikenouye, Library Director

DATE: March 26, 2024

SUBJECT: Director's Report

Board Members,

There are no policies or items that require a vote this month.

I am away on Spring Break this week, so I cannot attend the meeting.

Elizabeth Sonstegaard and Jason Darling are attending this meeting. They have both been working on the upcoming "Library of Things" project and will be able to update you on its progress.

Jason will also be happy to answer any questions about the Carnegie Library.

Library Uncorked was a success, bringing in over \$10,000 for the Friends of the Library. In April, I should be able to update you on the book sale that the Friends of the Library completed on March 22nd and 23rd. The Friends of the Library have had a very busy month, and we are so thankful for their support.

Thank you for your time and service,

Eric