



PUBLIC LIBRARY BOARD

AGENDA



Tuesday, March 25, 2025
At 5:15 p.m.

This meeting includes in-person and virtual participation.
Conference Room, Albany Public Library
2450 14th Avenue SE

Or join the meeting here: [Zoom](#)

1. Call to order

2. Roll call

3. Business from the public:

Persons wanting to provide comments may:

1- *Email written comments to the 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 who have registered to speak.*

3- *Appear in person at the meeting and register to speak.*

4. Approval of February 25, 2025, minutes. [Pages 3-4]

5. Scheduled business

6. Business from the members

7. Staff updates

- Felipe Marquez, Senior Library Assistant
- Eric Ikenouye, Library Director

8. Next meeting date: Tuesday, April 22, 2025

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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.



MINUTES

February 25, 2025

5:15 p.m.

Hybrid

Approved: **DRAFT**

Call to Order

Chair Amy Roberts called the meeting to order at 5:25 p.m.

Roll Call

Members present: Steve Borst, Jaci Eiquihua, Linda Hart, Amy Roberts, Jane Sandberg, Bob Brown, Scott Kniefel

Staff present: Eric Ikenouye, Library Director; LaRee Dominguez, Library Resources Coordinator

Approval of January 28, 2025 Minutes:

5:26 PM

MOTION: Board Member Jaci Eiquihua moved to approve the minutes as written. Board Member Jane Sandberg seconded it and it passed (6-0).

Scheduled Business

5:27 PM

Election of Vice Chair:

MOTION: Board Member Linda Hart moved to nominate Board Member Jaci Eiquihua for the position of Vice Chair, for the Public Library Board, for the 2025 calendar year. Brown seconded it and it passed (6-0).

Staff update

5:30 PM

LaRee Dominguez, Library Resources Coordinator promoted the upcoming Library Uncorked Fundraiser. A discussion about Library Volunteers and the status of grants.

Library Director Ikenouye at the request of Brown Provided an update on the Mobile Library and the ongoing Library Budget Process.

Ikenouye announced that the Library Staff Development Day has been rescheduled to Friday April, 4th.

A discussion of Library Staffing levels, the use of temporary employees and the need for Spanish speaking staff.

Chair Roberts thanked Library Staff for visiting West Albany High School.

Adjournment

Hearing no further business, Roberts adjourned the meeting at 6:00 p.m.

Next Meeting Date

The next regularly scheduled meeting is on March 25, 2025.

Respectfully submitted,

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*