

*Library Commission approved minutes as presented on
June 9, 2022.*

- 1) **CALL TO ORDER AND ROLL CALL:** Pamela Bailey, Chair, called the meeting of the Library Commission to order at 6:30PM on Wednesday, May 11, 2022.

Members Present: Pamela Bailey, Chair; Kathleen Poulsen, Vice Chair; Morgan Knapp, Kirsten Beier, Elizabeth Beechwood, Hattie Kresbach, Sam Ruder, Student Representative

Members Absent: Valyrie Ingram, excused

Staff: Colleen Winters, Library Director

Council Liaison: Mayor Truax

Others: None

- 2) **PUBLIC COMMENT:** None

- 3) **CONSENT AGENDA:** Sam Ruder moved, seconded by Morgan Knapp, to approve the April 13, 2022 minutes as presented. **MOTION CARRIED** by all.

- 4) **ADDITIONS/DELETIONS:** None

- 5) **DISCUSSION / DECISION ITEMS**

- a) Election of Officers – Sam Ruder moved, seconded by Hattie Kresbach, to re-elect Pamela Baily as Chair and Kathleen Poulsen as Vice Chair.

MOTION CARRIED by all.

- b) Adoption of Commission Goals – Kirsten Beier moved, seconded by Sam Ruder, to adopt the 2022 Commission Goals as presented. **MOTION CARRIED** by all.

- 6) **B/C COMMUNICATIONS:**

The Commission acknowledged that April 2022 was Library Director Colleen Winters' 40th anniversary with the Forest Grove Library and thanked her for her dedication and service to the library.

The Public Arts Commission will host a tour of the new murals in town on September 18, 2022.

7) STAFF COMMUNICATIONS:

Colleen Winters reported these items:

- a) Director's Report – Recruitment to fill the Youth Services vacancy is going well with 37 applications received. Zoom interviews with 8 candidates will take place next week with the goal of having the position filled in the beginning of July. The Teen Area's furniture has been ordered and will hopefully arrive by September, although that's not guaranteed. The City will have an engineer/architect look into the partition. Last night's Cultural Event was a discussion of the Urban/Rural Divide. The Library will be hosting an LGBTQ+ Veterans Storytelling event on May 21st. In September, there will be a Community Reads of "Tangled Up in Blue" by Rosa Brooks
- b) Friends of the Library – The Friends approved a request from library staff to fund the Summer Reading Program performers who will be at the Rogers Park this summer. The election of Board members also took place. The Friends Book Sale will be held in the Rogers room on June 2-4th.
- c) The Library Foundation of Forest Grove – The Foundation will meet on Monday and work on reviewing their by-laws and infrastructure.

8) COUNCIL LIAISON REPORT:

Mayor Peter Truax reported these items:

The Mayor has been busy attending many local and State functions including the Westside Economic Alliance Breakfast, which brings people from the west side of Washington County together for discussions. Pacific University's discussions continue with the City on the working agreement about use of Lincoln Park. The Forest Grove Farmers Market started on May 4th for the 2022 season. The Mayor's term will expire in November and he will not see re-election.

9) ANNOUNCEMENT OF NEXT MEETING:

Commissioners decided that the next meeting will be on June 9, 2022 at 6:30 PM in the Rogers Room.

10) ADJOURNMENT

Hearing no further business, Chair Bailey adjourned the meeting at 8:00 PM.

Minutes respectfully submitted by:

Colleen Winters, Library Director
Elizabeth Beechwood, Secretary