



# MINUTES Library Advisory Board Meeting

6:00 PM - Wednesday,  
December 7, 2022  
Sandy Public Library,  
Community Room - 38980  
Proctor Blvd, Sandy OR  
97055

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The Library Advisory Board of the City of Sandy was called to order on Wednesday, December 7, 2022, at 6:00 PM, in the Sandy Public Library, Community Room - 38980 Proctor Blvd, Sandy OR 97055, with the following members present:

**PRESENT:** Board Member Dale Scobert, Board Member Heather Michet , Board Member Jeri McMahan, Board Member Kathleen Draine , Board Member Bethany Shultz, and Board Member Cheyenne Holliday, President Friends of Sandy Library Dale Hauff

**EXCUSED:** Board Member Lynne Pollard

**STAFF/LIAISON  
PRESENT:** Library Director Sarah McIntyre, City Councilor Kathleen Walker

## AUDIENCE MEMBERS:

### 1. ROLL CALL

### 2. APPROVAL OF MINUTES

#### 2.1. Meeting Minutes

**Kathleen Draine made a motion** to accept the minutes as written **Dale Scobert** seconded the motion. **CARRIED. unanimously.**

### 3. NEW BUSINESS

### 4. OLD BUSINESS

**4.1.** Library District Advisory Committee meeting - update

- The Committee met on November 14th
- Bethany and Kathleen Draine attended
- Kathleen Draine made motions to refer items in the annual reports to the Board of County Commissioner in their roles as District Library Board, which she then tabled until January after discussion by members

**4.2.** Hoodland Rent Memo - progress

- A meeting has been arranged with the County Supervisor on January 11th

**5. STAFF UPDATES**

**5.1.** Celebration at year end!

- We had goodies and strolled through the lights in Meinig Park

**6. ADJOURN**