



MINUTES

Library Advisory Board Meeting

6:00 PM - Wednesday, April 19, 2023
Community Room - Sandy Public Library

The Library Advisory Board of the City of Sandy was called to order on Wednesday, April 19, 2023, at 6:00 PM, in the Community Room - Sandy Public Library, with the following members present:

- PRESENT:** Board Member Bethany Shultz, Board Member Kathleen Draine , and Board Member Lynne Pollard
- EXCUSED:** Board Member Alex Steinmetz, Board Member Heather Michet , Board Member Dale Scobert, and Board Member Cheyenne Holliday
- STAFF/LIAISON PRESENT:** Library Director Sarah McIntyre, City Councilor Kathleen Walker, President Friends of Sandy Library Dale Hauff

AUDIENCE MEMBERS:

1.

- 1.1. You are invited to a Zoom webinar.
When: Apr 19, 2023 06:00 PM Pacific Time (US and Canada)
Topic: Library Advisory Board

Please click the link below to join the webinar:
<https://us06web.zoom.us/j/89526793828>

2. ROLL CALL

3. APPROVAL OF MINUTES

3.1. Meeting Minutes

- Discussion began at timestamp 0:22
- No quorum - meeting minutes from February need to be approved at our next meeting

4. NEW BUSINESS

4.1. Budget Presentation

- Presentation began at timestamp 0:34

5. OLD BUSINESS

5.1. Library District Advisory Committee update

- Discussion began at timestamp 56:09

5.2. Network Budget Update

- Discussion began at timestamp 57:35

5.3. Hoodland rent memo progress

- Discussion began at timestamp 59:30

6. STAFF UPDATES

6.1. No staff updates

- Councilor Walker already discussed City Manager Jordan Wheeler's resignation and move to Sisters, Oregon

7. ADJOURN

7.1. Adjourned at timestamp 107:50