

## Minutes

### Library Advisory Board Meeting

6:00 PM - Wednesday, July 5, 2023

Sandy Public Library, Community Room - 38980 Proctor Blvd, Sandy OR 97055

#### 1. MEETING FORMAT NOTICE

1.1. TO ATTEND THE MEETING IN-PERSON: Come to the Library Community Room - 38980 Proctor Blvd Sandy, OR 97055

TO ATTEND THE MEETING ONLINE VIA ZOOM: Please use this link:  
<https://us06web.zoom.us/j/81906132831?pwd=TzRVLzF5RStPZXZQRkRlOHZAzbHRXdz09> Or by phone:  
(253) 215-8782; Meeting ID:819 0613 2831

#### 2. ROLL CALL

##### PRESENT

Heather Michet

Dale Scobert

Kathleen Draine

Alexandra Steinmetz

Kathleen Walker (City Council liaison)

Dale Hauff (Friends of Sandy Library)

##### EXCUSED

Bethany Shultz

Lynne Pollard

Cheyenne Holliday

#### 3. APPROVAL OF MINUTES

##### 3.1. Meeting Minutes

Library Advisory Board - 01 Feb 2023 - Minutes - Pdf

Library Advisory Board - 19 Apr 2023 - Minutes - Pdf 2 – 5

Discussion at timestamp :33

Motion by Dale Scobert, second by Heather Michet and Kathleen Draine to approve February and April meeting minutes.

#### 4. NEW BUSINESS

##### 4.1. Community Room Policy Revisions to Community Room Policy 6 - 11

Discussion at timestamp 1:26

Motion by Kathleen Draine, second by Dale Scobert to approve the revisions to the Community Room Policy

5. OLD BUSINESS

5.1. LDAC (Library District Advisory Committee) Update

Discussion at timestamp 16:05

5.2. Hoodland Rent Memo Update

Discussion at timestamp 36:30

6. STAFF UPDATES

Discussion at timestamp 55:54

Sandy and Hoodland Libraries will be in the Mountain Festival Parade.

The library was awarded additional monies to purchase a Bookmobile.

7. ADJOURN