

**Salem Public Library Advisory Board
Wednesday, September 8th, 2021**

A [full recording of the current meeting](#) is available.
Lois called the meeting to order at 5:34p.m.

CALL TO ORDER

Members present: Gretchen Coppedge, Katherine Daniels (Vice Chairman), Bill Distad, Sarah Bishop, Francine Boulosa, Callen Sterling, Denise Duren, Lois Stark (Chairman)

ATTENDANCE

Members absent: Stephen Rosen (excused)

Guests: Carol Voeller (Friends of Salem Public Library), Michelle Teed (City of Salem Attorney), Max Bishop (Teen Advisory Board), Cady McManus (Teen Advisory Board)

Library staff members: Sarah Strahl, Kim Carroll, Sonja Somerville, Clarissa Maciel-Garibay

None.

APPEARANCE OF INTERESTED CITIZENS AND PUBLIC COMMENT

Minutes were reviewed for August. Gretchen moved and Denise seconded that minutes be approved. Motion carried.

APPROVAL OF MINUTES

INFORMATION ITEMS

No written report was submitted to the agenda packet for the current meeting. Lois shared a verbal report on recent LAB Chair activities.

Chair's Report

Sarah provided a written City Librarian's report and it was added to the September agenda packet. Sarah answered questions from the group regarding the September City Librarian's Report.

City Librarian's Report

Carol shared a report on Friends of Salem Public Library activities. The Bookstore at Main is ready for when the library reopens. The lease for the temporary store on Broadway St. ends in October. The Friends have several people who have expressed interest in joining the Friends board. Donations are accepted by appointment only for the time being.

Friends Report

Gretchen shared a report on the Salem Public Library Foundation activities. The Foundation did not have an August meeting. The Foundation will be meeting for the month of September. The Foundation continues to work on the art arrangement at the Main Library.

Foundation Report

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) members, Max Bishop and Cady McManus, provided an update on recent TAB activities. Work has continued behind the scenes to be ready for the reopening of the renovated Main Library. TAB has made several purchases for the Take What You Need project. TAB has also purchased and set up the Music Exploration Station in the Teen Scene. This was a Sprinkles Grant from the Salem Public Library Foundation. The Teen Advisory Board

TAB Report

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got a preview tour of the renovated Main Library. TAB will be hosting the first official meeting with the five new Teen Advisory Board members and will be announcing officers for the 2021-2022 year.

Katherine shared with LAB photos from the trip she made with Gretchen to the Eugene library in February of 2020. (The photos are available in the YOUTUBE recording of this meeting using the link provided above.)

Lois shared the Strategic Plan has been paused for now. LAB previously voted on several suggestions for the Strategic Plan. Lois expressed it would be great if other members of LAB were open to doing research on the topics they had come up with. The goal is for LAB members to bring their research to future meetings.

Lois shared the LAB Elections would begin for the 2021 session. Lois shared that nominations were welcome from the floor. The elections are for a LAB chairman, LAB vice-chairman, and liaison for the Foundation.

Lois asked for LAB chairman nominations. Gretchen moved that Lois be elected chairman and Francine seconded. Motion passed. Lois asked for LAB vice-chairman nominations. Francine moved that Katherine be elected vice-chairman and Gretchen seconded. Motion passed. Lois asked for nominations for the Foundation liaison. Denise moved that Gretchen be elected Foundation liaison and Katherine seconded. Motion passed.

The next board meeting will be held on Wednesday, October 13th, 5:30 PM, via Zoom. The meeting adjourned at 6:46p.m.

Submitted by: Clarissa Maciel-Garibay, Staff Assistant

DISCUSSION ITEMS

**Eugene Library Tour
(Katherine)**

**Strategic Plan
Survey & Research
(Katherine and Lois)**

**Elections (Lois)
Financial Updates
(Lois)**

ACTION ITEMS

**LAB Officer
Elections**

MISC BOARD ITEMS

**NEXT MEETING &
ADJOURNMENT**