

**Salem Public Library Advisory Board
Wednesday, November 9, 2022**

A [full recording of the current meeting](#) is available.
Francine called the meeting to order at 5:40p.m.

Members present: David Levy (Vice Chairman), Francine Boullosa (Chairman), Denise Duren, Stephen Rosen, Lois Stark, Joseph Romero, Mel Fuller

Members absent: Sarah Bishop (excused), Gretchen Coppedge (excused)

Guests: Gabby Barnes (Teen Advisory Board), Erin Montgomery (Teen Advisory Board)

Library staff members: Kim Carroll, Bridget Esqueda, Sonja Somerville,

None.

Minutes were reviewed for October. Lois moved and David seconded that minutes be approved as amended. Motion carried

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) Members, Erin and Gabby provided an update on recent TAB activities.

Francine shared a written report that was attached to the current agenda packet.

Kim answered questions from the group regarding the November City Librarian's Report. Kim introduced Bridget Esqueda the new Deputy Librarian to LAB.

No report was shared at the current meeting.

No report was shared at the current meeting.

LAB discussed the possibility of the outreach vehicle stopping by at various summer lunch program locations.

LAB reviewed the LAB meeting locations for 2023. In person meetings will be held in January, May, and September.

Kim shared there is a list of several candidates for the open LAB position. Kim will be working with Lynda Rose to have someone appointed to the board.

CALL TO ORDER

ATTENDANCE

APPEARANCE OF INTERESTED CITIZENS AND PUBLIC COMMENT

APPROVAL OF MINUTES

INFORMATION ITEMS

TAB Report

Chair's Report

City Librarian's Report

Friends Report

Foundation Report

DISCUSSION ITEMS

SK Summer Lunch Program

LAB Meeting Schedule

LAB Recruitment

**Salem Public Library Advisory Board
Wednesday, November 9, 2022**

Francine shared the Salem bond measure has passed. She will be advocating for expansion of more library locations in Salem. The Keizer library did not pass on the measure to become a public library.

Francine would like to receive an update from the Willamette Heritage for the historic preservation project LAB donated \$10,000 for.

Denise and Francine would like to have a liaison from this project come share information with LAB.

David made a motion to have the May LAB meeting at the West Salem Library and Mel seconded. Motion passed.

The next board meeting will be held on Wednesday, January 11th, 2023 5:30 PM, at the Main Library boardroom. The meeting adjourned at 6:38p.m.

Submitted by: Clarissa Maciel-Garibay, Staff Assistant

Salem Bond Measure/Keizer Library

Willamette Heritage Update

Dolly Parton Imagination Library

ACTION ITEMS

LAB Meeting Schedule

MISC BOARD ITEMS

NEXT MEETING & ADJOURNMENT