

**Salem Public Library Advisory Board
Wednesday, March 8, 2023**

A [full recording of the current meeting](#) is available.

Francine called the meeting to order at 5:34p.m.

Members present: Gretchen Coppedge, David Levy (Vice Chairman), Francine Boulosa (Chairman), Denise Duren, Sarah Bishop, Lois Stark, Joseph Romero, Mel Fuller

Members absent: Jackie Leung

Guests: Fred Wilson (City of Salem Attorney), Sam Hart (Teen Advisory Board), Sage Beitzel (Teen Advisory Board), Alexander Marvin (Teen Advisory Board)

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

None.

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

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) Members, Sam and Sage provided an update on recent TAB activities. The Seed Library Project will be starting this spring. TAB is working on the invitation for the community to donate seeds to share. TAB has been using the funds donated by LAB to repurchase and repackage bulk seeds. TAB will be hosting a fashion show program this year. Sonja will be co-presenting at the Oregon Library Association's Annual Conference a session called, "Great Teen Groups: See How They Run" with two other librarians. The session will feature video clips of TAB members talking about why they are involved and what they do as TAB members.

Kim answered questions from the group regarding the City Librarian's Report.

No written chair report was submitted to the agenda packet for the current meeting. Francine, Lois, and David shared a report on recent LAB Chair activities. Francine, Lois, and David met with Major Hoy to discuss several topics including LAB's involvement with the selection of future library sites. Another topic that was discussed was the importance of library funding and funding with regards future branches.

CALL TO ORDER

ATTENDANCE

APPEARANCE OF INTERESTED CITIZENS AND PUBLIC COMMENT

APPROVAL OF MINUTES

INFORMATION ITEMS

TAB Report

City Librarian's Report

Chair's Report

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No report was shared at the current meeting.

Friends Report

No report was shared at the current meeting.

Foundation Report

DISCUSSION ITEMS

At the February meeting Sonja shared that the library will be hiring two summer teen interns. Sonja asked if LAB wanted to fund one of the positions. Sonja answered questions from the group regarding this topic.

**Summer Intern
(Sonja)**

David discussed the LAB funding guidelines and answered questions from the group.

**LAB Funding
Guidelines (David)**

ACTION ITEMS

Denise made a motion to support the library with funding for one of the summer intern positions with \$3500 using LAB funds and Gretchen seconded. Motion carried.

Summer Intern

David made a motion to accept the committee recommendations with regards to LAB funding guidelines and to create a funding request form and Francine seconded. Motion carried.

**LAB Funding
Request Form**

MISC BOARD ITEMS

The next board meeting will be held on Wednesday, April 12th, 2023 5:30 PM, via Zoom. The meeting adjourned at 6:18p.m.

**NEXT MEETING &
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant