Salem Public Library Advisory Board Wednesday, August 14, 2024

A full recording of the current meeting is available.

David called the meeting to order at 5:01p.m.

CALL TO ORDER

Members present: Matthew Jobson, Valerie Harris, David Levy, Kelly Raths, Gretchen Coppedge

ATTENDANCE

Members absent: Camryn Pickworth (excused)

Guests: Nancy Leighton (Friends of Salem Public Library), Marc Weinstein (City of Salem Attorney), Charlie (Salem Public Library High School Intern), Jaslyn (Salem Public Library High School Intern), Maya (Salem Public Library High School Intern), Lu (Salem Public Library High School Intern), Madely (Teen Advisory Board), Oliver (Teen Advisory Board)

Library staff members: Bridget Esqueda, Sonja Somerville, Heather Deede-Jones, and Kristy Kemper-Hodge

APPEARANCE OF None. INTERESTED CITIZENS AND **PUBLIC COMMENT**

Minutes were reviewed for June. Gretchen moved and Matthew seconded MINUTES that minutes be approved. Motion carried

APPROVAL OF

INFORMATION **ITEMS**

Teen Services Librarian, Kristy Kemper-Hodge, and Teen Advisory Board TAB Report (TAB) Members. Madeleine and Oliver provided an update on recent TAB activities. TAB hosted a Murder mystery party; it had 65 teens attend. TAB recruited over the summer for 4 vacancies they had on the board. They ended up receiving 28 applications.

David shared a report on recent chair activities and answered questions from the group. He shared that the Foundation, Friends, and LAB chair will have the chance to meet with city council to discuss how they can partner with the library. Another topic of discussion will be the 2026 budget. David will continue to do outreach in the community to advocated for funding for the library.

Chair's Report

Bridget answered questions from the group regarding the City Librarian's City Librarian's Report. Bridget highlighted that she would like to focus on doing more outreach in the community specially in the areas where they are being underserved.

Report

Nancy shared a report on the Friends of Salem Public Library activities. The Friends Report Friends have transitioned their website on to google. The Friends are working on reorganizing their work room. The Friends will be having a oneday sale on fiction August 17th.

Dana shared a report on Salem Public Library Foundation activities. Kate Foundation Report

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was honored for all that she did for both the Foundation and the library. Why didn't you tell me by Carmen Rita Wong will be the 2025 Salem Reads book.

DISCUSSION ITEMS

The new LAB member was absent excused at the current meeting

New LAB members

(David)

Kelly shared several documents for LAB to review. They were attached to the August agenda packet. She elaborated on each document and answered questions from the group.

Strategic Plan Report (Kelly)

David asked if anyone from LAB in available to attend the next Friends meeting.

Looking for LAB representation to attend Friends of Library monthly meeting 2nd Thursday at 5:30pm

(David)

ACTION ITEMS

Motion made for library staff to evaluate extending the high school internship program during the school year with LAB funding and bring at the next meeting. First by Dana Castano, seconded by Valerie Harris. Motion passed with majority yes, Kelly Raths voted no.

MISC BOARD ITEMS

The next board meeting will be held on Wednesday, September 11th, 2024 NEXT MEETING & 5:00 PM, via Zoom. The meeting adjourned at 6:05p.m.

ADJOURNMENT

Submitted by: Clarissa Maciel-Garibay, Staff Assistant