



CITY OF SWEET HOME LIBRARY BOARD MINUTES

June 13, 2024, 4:30 PM
Sweet Home City Hall, 3225 Main Street
Sweet Home, OR 97386

Call to Order & Roll Call

The meeting was called to order at 4:30 PM.

PRESENT

Chair Charlene Adams
Vice Chair Eva Journey
Board Member Corley
Board Member Hicks
Board Member Wise

STAFF

Megan Dazey, Library Services Director
Cecily Hope Pretty, Administrative Services Director

Review & Approval of Minutes

- a) 2024-05-09 Library Board Meeting Minutes

Vice Chair Journey moved to approve the minutes of the May 9, 2024 Library Board meeting. Board Member Wise seconded the motion. The motion carried unanimously by those present.

Report of the Library Services Director

- a) Report of the Library Director May 2024

Director Dazey stated that the library's summer teen intern began work the previous day and would work regularly on Thursdays and Fridays. She noted that the Rotary Club and United Way were fundraising to cover costs related to expanding access to the Dolly Parton Imagination Library. She stated that she had been appointed secretary for the United Way of Linn, Benton, and Lincoln Counties and would be meeting every other month to discuss library promotion, fundraising, and enrollment and to gather statistics regarding enhanced literacy. She noted that the Wilderness Pass would be available soon and could be checked out to cover day use passes in the Central Cascades Wilderness through October 15, 2024. She stated that the Free Seed Library would conclude soon and would be converted to a Vegetable Library for people to leave and take vegetables from their gardens. She noted that the library currently has 52 events planned for the summer.

No action was required for this item.

Statistics

- a) Library Statistics May 2024

Director Dazey stated that numbers continued to increase sitewide and staff anticipated an even greater increase later in the summer. She noted that staff was running the Community Market and turnout had improved over the previous year.

No action was required for this item.

Fiscal Report

a) YTD Financial Report 2024

Director Dazey stated that the library had currently spent \$508,000 to date out of their \$627,000 annual budget. She noted that \$100,000 had been budgeted for architectural drawings related to a new library but the amount had been moved to the following fiscal year.

No action was required for this item.

Old Business

There was no old business to be heard.

New Business

a) New Business - Summer Reading Events

Director Dazey shared the summer reading calendar and invited the Board to participate in summer library events.

No action was required for this item.

Adjournment

There being no further discussion, the meeting was adjourned at 4:56 PM.

Eva Journey
Chair

ATTEST:

[Signature]
Library Services Director, Secretary to the Board