



PUBLIC LIBRARY BOARD

# AGENDA



**Tuesday, June 28, 2022**

**At 5:15 p.m.**

This meeting includes in-person and virtual participation.

2450 14<sup>th</sup> Avenue SE

or join on [Zoom](#)

Phone: +1 253-215-8782 | Meeting ID: 899 6564 4728 | Passcode: 115761

1. Call to order
2. Roll call
3. Business from the public

The staff contact for business from the public is: [sheena.dickerman@cityofalbany.net](mailto:sheena.dickerman@cityofalbany.net).

4. Approval of May 24, 2022, minutes
5. Scheduled Business
  - Strategic Plan – Assistant Library Director Amanda Bressler
6. Business from the commission
7. Staff update
  - Director -Eric Ikenouye
  - Librarian I- Christine Troetschel
  -
8. Next meeting date: Tuesday, July 26, 2022
9. Adjournment

*This meeting is accessible to the public via video connection. The location for in-person attendance is accessible to people with disabilities. If you have a disability that requires accommodation, please notify city staff at least 48 hours in advance of the meeting at: [sheena.dickerman@cityofalbany.net](mailto:sheena.dickerman@cityofalbany.net) or 541-917-7590.*

[cityofalbany.net](http://cityofalbany.net)





**MINUTES**

May 24, 2022

5:15 p.m.

Hybrid

Approved: **DRAFT**

Call to Order

Chair Steve Borst called the meeting to order at 5:18 p.m.

Roll Call

Members present: Amanda Blaisdell, Steve Borst, Barbara Coffman, and Amy Roberts

Members absent: Bob Brown, Robin Steele, and Ilynn Winn

Staff present: Eric Ikenouye, Library Director; April Spisak, Librarian II; Peter Troedsson, City Manager; Sheena Dickerman, Administrative Services Coordinator

Approval of April 26, 2022, Minutes:

**5:19 p.m.**

MOTION: Board Member Barbara Coffman moved to approve the minutes as written. Board Member Amy Roberts seconded it and it passed 4-0.

Scheduled Business

**5:20 p.m.**

Library Board Director Eric Ikenouye introduced City Manager Peter Troedsson. Troedsson gave a brief update regarding the City budget.

Ikenouye shared about other libraries in the consortium that were becoming fine-free.

Ikenouye went through his director's report\*.

**5:28 p.m.**

Ikenouye mentioned that the Assistant Library Director is working with FISH and the library will be gathering food donations for Snack4Packs until June 10, 2022. The program costs approximately \$1,500 a week and provides individually wrapped snacks to students.

Ikenouye shared that the Friends of the Library (FOL) will have their book sale starting June 24, 2022.

Ikenouye stated that May 26, 2022, will be the dedication of the Sharon Konopa Garden Room.

Ikenouye announced that the Library Foundation gave \$15,000 towards books, \$4,000 towards Summer Reading Program (SRP), and \$3,000 for the storywalk program.

**Staff Updates**

**5:34 p.m.**

Librarian II April Spisak is gearing up for SRP that starts June 1, 2022, and ends August 27. She shared about various children's programs that are happening and prizes

Spisak mentioned a pilot program partnering with the Corvallis Clinic and the Ready to Read grant to provide a tote with a book, programs with books and information for new parents, and about 1,000 books before kindergarten program.

Borst asked if most of the volunteers had returned. Ikenouye affirmed.

Adjournment

Hearing no further business, Borst adjourned the meeting at 6:00 p.m.

Respectfully submitted,

Reviewed by,

Sheena Dickerman  
Administrative Services Coordinator

Eric Ikenouye  
Library Director

*\*Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing [cityclerk@cityofalbany.net](mailto:cityclerk@cityofalbany.net)*