



PUBLIC LIBRARY BOARD

AGENDA



Tuesday, February 23, 2021

This meeting will have remote access. At 5:15 p.m. join the meeting from your computer or tablet by clicking the link below:

[Click here to join the meeting](#) or

[+1 971-319-5185](tel:+19713195185) United States, Portland (Toll) Conference ID: 841 382 485#

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - a. January 26, 2021
4. SCHEDULED BUSINESS
 - a. Adult Services Report
 - b. Business from the Public

Persons wanting to address the body must send their written comments by email to sheena.dickerman@cityofalbany.net. Please limit comments to one page and include your name and address. Emails received before 4 p.m. on February, 2021, will be included in the record.
 - c. Librarian's Report
5. BUSINESS FROM THE BOARD
 - a. Old Business:
 - Year End Appeal- update
 - b. New Business

Microphones will be muted and webcams will be turned off for presenters and members of the public unless called upon to speak.

If participant(s) disrupt the meeting, the participant(s) microphone and webcam will be turned off.

If disruption continues, the participant(s) will be removed from the meeting.

6. NEXT MEETING DATE: March 23, 2021
7. ADJOURNMENT

Due to Governor Brown's Executive Orders limiting public gatherings during the COVID-19 pandemic, this meeting is accessible to the public via phone and video connection.

cityofalbany.net





PUBLIC LIBRARY BOARD

MINUTES

Tuesday, January 26, 2021

5:15 p.m.

Virtual

Approved: **DRAFT**

CALL TO ORDER

Chair Steve Borst called the meeting to order at 5:20 p.m.

ROLL CALL

Committee Members present: Amanda Blaisdell, Steve Borst, Bob Brown, Barbara Coffman, Amy Roberts, and Jo Ann Yonemura

Absent: Ilynn Winn

Staff present: Amanda Bressler, Assistant Library Director; LaRee Dominguez, Library Resources Coordinator; Eric Ikenouye, Library Director; Librarian II April Spisak; and Sheena Dickerman, Administrative Services Coordinator

APPROVAL OF MINUTES

December 1, 2020

Motion: Board Member Barbara Coffman moved to approve the minutes as presented. Board Amy Roberts seconded, and the motion passed 6-0.

SCHEDULED BUSINESS

Librarian's Report

5:22 p.m.

Library Director Eric Ikenouye about current library services.

Old Business

a. Fees and Fines

5:35 p.m.

Ikenouye reported on the city council's discussion regarding fees and fines for the library. The council approved the non-resident fee increase from \$50 to \$80. The discussion on partnership will be continued.

b. Year-end Appeal letter

5:40p.m.

The library resource coordinator gave an update regarding the year-end giving. Board Member Jo Ann Yonemura made thank you cards for staff and Board members to sign.

New Business

a. Children's' services

5:49p.m.

Librarian II April Spisak gave an update on Children's services.

Uncorked fundraiser-

b. *Uncorked*

6:08 p.m.

Dominguez gave an updated on the Friends of the Library *Uncorked* fundraiser.

NEXT MEETING DATE: February 23, 2021

ADJOURNMENT

Hearing no further business, Borst adjourned the meeting at 6:10 p.m.

Submitted by,

Reviewed by,

Sheena Dickerman
Administrative Services Coordinator

Eric Ikenouye
Library Director