

**Salem Public Library Advisory Board  
Wednesday, January 8, 2020**

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

Lois called the meeting to order at 5:29 p.m.

**CALL TO ORDER**

**Members present:** Francine Boullosa, Gretchen Coppedge, Katherine Daniels, Bill Distad, Louise Newswanger, Jeffrey Skrysak, Lois Stark

**Members absent:** Sigrid Olsen, Callen Sterling

**Guests:** Carol Voeller (Friends of Salem Public Library), Austin Ross (Our Salem), Marc Weinstein (City Attorney), Bryce Kunkel

**Library staff members:** Sarah Strahl, Clarissa Maciel-Garibay, Sonja Somerville

**ATTENDANCE**

None.

**APPEARANCE OF  
INTERESTED  
CITIZENS AND  
PUBLIC COMMENT**

Minutes were reviewed for December 11<sup>th</sup>, 2019. Gretchen moved and Francine seconded that minutes be approved. Motion carried.

**APPROVAL OF  
MINUTES**

**INFORMATION  
ITEMS**

Teen Services Librarian, Sonja, and Teen Advisory Board (TAB) Member Bryce, provided an update on recent TAB activities. TAB is participating in an art swap between Teen Advisory Boards organized by a librarian in Pennsylvania. Bryce shared the new t-shirt design for TAB.

**TAB Report**

No Chair's Report was shared at the current meeting. Lois asked Gretchen to update LAB on the Art Proposal. Gretchen said this month she will represent LAB during the Art committee's meeting where they will discuss potential artists that will collaborate with the library in the future.

**Chair's Report**

Sarah answered questions from the group regarding the January City Librarian's Report. Sarah shared with LAB the memory tree that was installed in the Library for patrons to write their memories on a leaf to say farewell to the space for now and invited LAB to share their own memories.

**City Librarian's  
Report**

No updates on the Seismic Upgrade Project was shared at the current meeting.

**(Seismic Upgrade  
Project update)**

Carol shared a report on Friends of Salem Public Library activities. Carol said the Friends have moved to their temporary location and will be open to the public Monday January 13, 2020 at 10:30a.m.

**Friends Report**

Louise shared a report on Salem Public Library Foundation activities. Louise said that the Foundation is looking at 5 options for retrofit of what they will take on as a project to enhance the Library. The recommendations will be brought to the January Foundation's meeting.

**Foundation Report**

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**DISCUSSION ITEMS**

Marc Weinstein, Assistant City Attorney assigned to the library, explained to the LAB Public Meeting Laws that pertain to situations that the LAB may encounter.

**Public Meeting  
Rules Training (Marc  
Weinstein)**

Austin Ross, a planner new to the City who is working with Eunice Kim on Our Salem, shared with LAB an update on the comprehensive plan. Katherine presented the ideas that LAB had come up with to contribute to the plan. Austin said that on March 16<sup>th</sup> and 17<sup>th</sup> 2020 Our Salem will host workshops for public participation.

**Salem  
Comprehensive Plan  
(Lois)**

**Parking Update  
(Lois)**

No update was shared at the current meeting.  
Lois noted that the balance of LAB funds was attached to the agenda packet.

**LAB Funds (Lois)**

**ACTION ITEMS**

**MISC BOARD ITEMS**

The next board meeting will be held on Wednesday, February 12, 5:30 PM, in the Board Room. The meeting adjourned at 6:45p.m.

**NEXT MEETING &  
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant