

**Salem Public Library Advisory Board
Wednesday, August 10, 2022**

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

Lois called the meeting to order at 5:36p.m.

CALL TO ORDER

Members present: Lois Stark, Chair; Katherine Daniels, Vice-Chair; Gretchen Coppedge; Denise Duren; Mel Fuller; Joseph Romero; David Levy

ATTENDANCE

Members absent: Sarah Bishop (excused); Francine Boullosa (excused)

Guests: Carol Voeller (Friends of Salem Public Library), Cady McManus (Salem Public Library Teen Services)

Library staff members: Kim Carroll, Sonja Somerville, Clarissa Maciel-Garibay

None.

**APPEARANCE OF
INTERESTED
CITIZENS AND
PUBLIC COMMENT**

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

**APPROVAL OF
MINUTES**

**INFORMATION
ITEMS**

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) Members Cady McManus provided an update on recent TAB activities. TAB has 5 open seats on the board for the 2022-2023 year.

TAB Report

No written report was submitted for the agenda packet for the current meeting. Lois shared a report on recent LAB Chair activities.

Chair's Report

Kim answered questions from the group regarding the August City Librarian's Report.

**City Librarian's
Report**

Carol shared a report on the Friends of Salem Public Library activities. The 17th through the 20th of November the Friends' will be hosting a booksale.

Friends Report

Gretchen shared a report on Salem Public Library Foundation activities. The Foundation is working with the Salem Public Art Commission to join the Foundation art collection with theirs.

Foundation Report

DISCUSSION ITEMS

Lois welcomed the new LAB members and every person in attendance at the meeting introduced themselves.

**Introduce new
members (Lois)**

Lois shared an update on the strategic plan process. Katherine shared the background work that has been done for the new plan. Katherine asked the other LAB members share their thoughts with regards to the plan.

**Library Strategic
Plan Update (Lois)**

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ACTION ITEMS

Katherine moved that LAB grant permission to library management to spend from its library gift accounts without LAB approval excepting LAB controlled funds and cost center 339 82800, which may only be spent with lab approval for the 2022-2023 fiscal year and Stephen seconded. Motion carried.

**Trust and Agency
accounts**

Katherine moved to have in person meetings for January, May, and September 2023. For all other months in 2023 and the remainder of 2022 meetings will be held via Zoom. Mel Second. Motion carried.

**LAB meeting
location schedule**

MISC BOARD ITEMS

The next board meeting will be held on Wednesday, September 14th, 2022 5:30 PM, via Zoom. The meeting adjourned at 6:49p.m.

**NEXT MEETING &
ADJOURNMENT**

Submitted by: Clarissa Maciel-Garibay, Staff Assistant