Salem Public Library Advisory Board Wednesday, April 12th, 2023

A full recording of the current meeting is available. Francine called the meeting to order at 5:34p.m.

CALL TO ORDER

Members present: Gretchen Coppedge, David Levy (Vice Chairman), Francine Boullosa (Chairman), Denise Duren, Sarah Bishop, Lois Stark, Joseph Romero, Jackie Leung

ATTENDANCE

Members absent: Mel Fuller (excused), Denise Duren

Guests: Fred Wilson (City of Salem Attorney), Riley Hurt (Teen Advisory Board), Lauren Huber (Teen Advisory Board), and Simran Poudyal (Teen Advisory Board)

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

None. APPEARANCE OF

INTERESTED CITIZENS AND **PUBLIC COMMENT**

Minutes were reviewed for March. David moved and Lois APPROVAL OF seconded that minutes be approved. Motion carried **MINUTES**

INFORMATION

ITEMS

Teen Services Librarian, Sonja Somerville, and Teen Advisory Board (TAB) Members, Riley Hurt and Lauren Huber provided an update on recent TAB activities. The teen scene was busy during spring break. The Take What You Need Project is running low on supplies specifically lip balm. TAB is thankful for all the community donations that have been sent. TAB is also exploring the option of expanding the program to the West Salem Library. On April 28th a CPR class will be available for any teen that would like to attend at the Main Library.

TAB Report

Francine submitted a written chair's report to the agenda packet for the Chair's Report current meeting and answered questions from the group.

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

City Librarian's

Report

No Friend's report was shared at the current meeting.

Friends Report

No Foundation report was shared at the current meeting.

Foundation Report

DISCUSSION ITEMS

Francine shared some Lab members are approaching the end of their term LAB Terms on the board. She encouraged those LAB members to renew their term.

(Francine)

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ACTION ITEMS

MISC BOARD ITEMS

The next board meeting will be held on Wednesday, May 10th, 2023 5:30 **NEXT MEETING &** PM, at the West Salem Branch of the Salem Public Library 395 Glen Creek **ADJOURNMENT** Rd NW, Salem, OR 97304. The meeting adjourned at 6:18p.m.

Submitted by: Clarissa Maciel-Garibay, Staff Assistant