## Salem Public Library Advisory Board Wednesday, May 10, 2023

A full recording of the current meeting is available. Francine called the meeting to order at 5:37 p.m.

**CALL TO ORDER** 

Members present: Gretchen Coppedge, Francine Boullosa (chair), Denise ATTENDANCE Duren, Lois Stark, David Levy (vice chair), Sarah Bishop, Joseph Romero

**Members absent:** Jackie Leung (excused)

**Guests:** Cady McManus (TAB)

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

None.

APPEARANCE OF INTERESTED CITIZENS AND PUBLIC COMMENT

Minutes were reviewed for April meeting. 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 Report** 

No written report was submitted for the current agenda packet. Francine presented an oral report and answered questions from group.

Chair's Report

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

City Librarian's

Report

No report was shared at the current meeting,

**Friends Report** 

No report was shared at the current meeting,

**Foundation Report** 

**DISCUSSION ITEMS** 

Francine shared with the group the new Deputy City Manager is Scott Archer. She answered several questions from the group.

**Deputy City Manager** for Community Services position filled (Francine)

Lois discussed the most recent report of LAB funds with the group.

Lab Funds (Lois)

Francine shared she will be reaching out to Cherriots to further advocate for patron safety regarding a covered bus stop.

**Pedestrian Safety** (Francine)

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Kim answered several questions regarding the library book collection.

Collection patron requests (Francine)

Francine shared a summary of the City Council presentation by center 50+ and answered question from the group.

City Council presentation by Center 50+ (Francine)

**ACTION ITEMS** 

David made a motion to amend the agenda with the addition of several topics. All LAB members approved without objection.

Agenda

David made a motion to move the June LAB meeting to July, All LAB member approved without objection.

Changing next meeting date

MISC BOARD ITEMS

Joe shared the May meeting will be list last meeting with LAB. He is resigning from the board.

The next board meeting will be held on Wednesday, July 12th, 2023 5:30 NEXT MEETING & PM, via Zoom. The meeting adjourned at 6:34p.m.

ADJOURNMENT

Submitted by: Clarissa Maciel-Garibay, Staff Assistant