



Library Board September Meeting

Sep 9, 2021 05:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/89349326137?pwd=TIBXRnJlcmpjWWIDR2JjMTIsbUtaUT09>

Meeting ID: 893 4932 6137

Passcode: 259431

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Find your local number: <https://us02web.zoom.us/u/kdak1dCx>

Call to order: MA, DB, CC, JC, MJ, JL, SJ

1. Approve Agenda
2. Approve Minutes July 2021
3. Public Comment
4. Continuing Business
  - a. 2022 Budget Discussion
5. New Business
  - a. Clerk Position
6. Director's Report
7. Statistical Report
8. Financial Report
9. Adjourn





Director's Report  
Sept 9, 2021

#### Staffing

Sheva Abeles-Allison has accepted the media position at the Ashland High School. We are sad to see her go, but know this will strengthen our collaboration with the school district. My plan is to post the 20/wk clerk position as soon as you approve it. Then evaluate our staffing dynamic for the next year and begin advertising for the full time position near the end of the 2021.

#### Renovation

Please mark your calendars for Sept 21 / Sept 22. Engberg Anderson Architects will be here to conduct public input meetings on those evenings and focus groups during the day. Lisa & Kathy & I will begin inviting focus group participants early next week. I will share the focus group schedule with you at the meeting, so if you want to reach out to someone you will have all the information you need. The Planning Group is all on board except one, who for personal reasons has declined to participate. They will meet with the architects in the afternoon of the 21st. Lots of good work ahead! Also, a community survey will launch at this time.

#### Budget

The budget proposal is due to the City by Sept 20. Hopefully, we'll get far enough along on the 9th so I can meet that deadline without extra library board meetings. There are no surprises, but I will be focusing more on personnel with the goal of offering livable, low-turn-over positions.

#### [Cruisin' the Corridor Race](#)

The annual 5 & 10 K race is just around the corner. The library will close that Saturday to allow library staff to help with the race. A change this year, packet pick up is at the library on Friday and Saturday morning. The award ceremony will also be in the library (very small and fast). The race is capped at 150 participants for each race. Masks while not actually running/walking on the course are required. If you would like to volunteer to help out that day, let me know or contact Joanne Erickson at the Chamber -- she's coordinating volunteers.

Hope everyone gets a little time outside to enjoy the change of season!

Sarah