

**LIBRARY ADVISORY BOARD ADOPTED MINUTES**

**May 20, 2024, 5:30 p.m.**

**Members Present:**

C. Sean Loosier, Chair, Jeanine Ellenson Vice-Chair, Sheba West, Christine Trevett, Raven Arscott, Rosemary  
Absent:

Public: Sue Kellicut, Ana Thoma

**Staff:** Christine Patten, Library Services Division Manager, Kathi Efland, Public Services Manager,

1. Mr. Loosier called the meeting to order at 5:35 p.m. and noted that there was a quorum for the May 20, 2024, Library Advisory Board Meeting. The motion was made to accept the official minutes from April 29, 2024, by Mr. Loosier which was seconded by Ms. Ellenson and approved by unanimous vote.
2. The Library Advisory Board discussed the upcoming Board of County Commissioners Meeting on June 11<sup>th</sup>, and the Penny Sales Tax. It lists of projects may be included in the agenda items that would be funded if the Penny Sales Tax is approved by the voters in November. There may be an opportunity for members of the public to speak during the public comment period.
3. The Library Advisory Board discussed the need for dedicated funding for the library to address the shortfalls that were highlighted in the Library Master Plan. Based on discussions with some Commissioners, there is support for dedicated funding for the Library.
4. Library Advisory Board members discussed concerns with the library's webpage. Mr. Loosier, and separately Ms. Patten met with Andrea Wesser-Brawner, the IT department head, and staff to discuss the problems with the Library's web pages. The Library Webpage is embedded into the county web pages and the search functions don't return library information. Mr. Loosier is going to come back to the Library Advisory Board with a resolution to be sent to the County Commissioners and the county management with changes recommended for the webpage.
5. Ms. Patten reported on the up-coming new children's area shelving and seating at the Central Branch, with work to begin in July. The by-laws stipulate how long a former member would have to sit-out to reapply for the board.
6. Good of the Order: The Library Advisory Board members discussed members of the public who have expressed interest in serving on the Library Advisory Board and the application process.
7. The next Library Advisory Board meeting will be June 24, 2024, at 5:30 PM in the gallery at the Central Branch.
8. Adjournment 6:47 PM