

**LIBRARY ADVISORY BOARD DRAFT MINUTES**

**June 24, 2024, 5:30 p.m.**

**Members Present:**

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

Public:

**Staff:** Christine Patten, Library Services Division Manager, Kathi Efland, Public Services Manager, Andrea  
Wesser-Brawner, Strategic Initiatives Director

1. Mr. Loosier called the meeting to order at 5:30 p.m. and noted that there was a quorum for the June 24, 2024, Library Advisory Board Meeting. The motion was made to accept the official minutes from May 20, 2024, by Mr. Loosier which was seconded by Ms. Ellenson and approved by unanimous vote.
2. Introductions were made to Andrea Wesser-Brawner. Ms. Wesser-Brawner talked about the progress toward a new county website and the changes that have been requested to the Library's webpages. She said that we should start seeing the improvements to the Library's webpage in real time.
3. The Library Advisory Board discussed the Penny Sales Tax and the list of projects that would be funded if the Penny Sales Tax is approved by the voters in November.
4. Board members expressed frustration with how slow the county is in addressing library needs and completing projects. Specifically, the years that the Central Branch ADA public restroom remodeling projects have been discussed, and not gone beyond a planning stage or received funding.
5. Library Advisory Board members discussed the Library's Webpage Resolution proposed by Mr. Loosier. The proposed resolution was approved and signed by the board members present.
6. Ms. Patten reported that the budget work session was held June 19<sup>th</sup>. The two Regional Branch Manager positions requested by the Library, so that every library branch would have its own manager, was cut from the budget. Ms. Patten hopes there will be a chance to request the positions mid-year, FY24-25.
7. The Library Advisory Board discussed the priorities identified in the Library Master Plan. The Library Advisory Board discussed the need for concept drawings to aid in talking about new library branches or expansion of existing branches. Ms. Wesser-Brawner indicated that they may be able to help us with a concept drawing. A sample floor plan was created but more aspirational drawings are needed to build interest and library support. The Library Advisory Board would like to see something more iconic and inspirational in future library branch designs.
8. Ms. Patten provided an update on the North Branch roof, the Central children's area shelving, and
9. Good of the Order: Ms. Wesser-Brawner discussed the Strategic Initiatives Environmental Resiliency grant they are working on and how if funded, it could improve library infrastructure.
10. The next Library Advisory Board meeting will be July 29, 2024, at 5:30 PM in the gallery at the Central Branch.
11. Adjournment 6:42 PM