

## Minutes from the November 14th 2023 Library Board Meeting

1. Meeting called to order at 5:22pm
2. Members Present: Annie Brown, Cyma Beers, Jeannie Cabello-Penn, Julia Yoder. Library coordinator Georgi Samuelson was also present. Members absent: Terry DeLoach.
3. Public Comment: Laurie Patty suggested we hold more fundraisers or outreach events in coordination with the Oakridge Art Walk after the success of our silent auction fundraiser.
4. Approval of Minutes from the September 12th Meeting: No meeting minutes were provided for approval. Annie Brown will listen to the recording from that meeting and write up the minutes.
5. Old Business: Welcome new board member Cyma Beers! Board discussed the silent auction fundraiser: \$2,000 was raised for new materials acquisitions. Board members will provide the library coordinator with a list of suggested new materials to obtain with funds from the silent auction. Board members discussed and agreed to send thank-you notes, emails, and fliers to acknowledge the contributions of donors to the event. The board created a proactive censorship response policy using materials from the American Library Association Bill of Rights and Freedom to Read Statement.
6. Coordinator Report
7. New Business: The board agreed to discuss and recommend current library board applicants in a subsequent closed meeting. Youth bookmark art contest has been planned for winter break. Annie Brown has donated supplies, including laminate, for the contest. She has recused herself from being a judge this year so that her grandsons can participate. Julia Yoder suggested inviting local artists to judge the bookmark contest in place of board members. "Oakridge Public Library" will be added to the back of each bookmark in order to promote the library. Annie Brown and Jeannie Cabello-Penn will create the bookmark contest announcement flier and entry form by Monday November 27th and Julia Yoder will distribute them at the elementary school and junior/senior high school. The bookmark submission due date will be December 31st, 2023. Annie Brown will write the agenda for the next board meeting.
8. Date of Next Meeting: January 9th, 2024 at 5:15pm
9. Meeting Adjourned at 6:24pm