



Library Advisory Board Meeting Minutes
West Slope Community Library
December 8, 2020 5:00-6:30pm

IN ATTENDANCE:

- Kristen Thorp, Library Director
- Erin Sullivan, Chair
- Julie Solomon, Member
- Joanne Treuhaft, Member
- Lois Hays, Community
- Christine Sorensen, Library Clerk

Meeting called to order at 5:13pm by Board Chair Sullivan

Minutes: The minutes from November meeting were approved with corrections. Motion passed.

Agenda: The meeting agenda was approved and seconded. Passed.

Public Comment: Perspective member Hays was in attendance and shared her hellos.

Library Updates: The Library is completely packed and work for the remodel has begun. Thorp shared some progress photos including new media shelving – the only shelving being purchased at this time. The new shelving will hold all of the library’s media collection. We are working with three different vendors on quotes so we can get the best price before purchasing. We are reusing County furniture for staff’s area so that furniture money will be used in the public spaces. New carpet is standard at the County and will be easy to maintain. Paint is going to have accent walls to help brighten the space and act as a wayfinding tool. New chairs for the tables and to read are being custom built. New chairs for the computer area are being purchased. We are in the final stages of a Library Assistant recruitment and hoping to extend offers before the end of the month. Thorp shares that we’ve received one application for a Library Advisory Board member and that WCCLS manager will be presenting



applicants to the Board of Commissioners at a future date. Another interested party has yet to apply.

Bylaws: Solomon drafted a bylaws outline and shared with the group prior to the meeting. The group discussed Article I and II. Edits were made based on the discussion.

2021 meetings: After a discussion, the group decided that with so much going on it would be helpful to continue meeting monthly for the first 6th months of the year and then return to our bi-monthly schedule, taking December off. Meeting times will remain the same 5:00pm-6:30pm

- January 19
- February 16
- March 16
- April 20
- May 18
- June 15
- August 17
- October 19
- November 16

New Business: Thorp asked the group to review the library's website from a patron's perspective and provide feedback on gaps and areas of improvement. Thorp also proposed having a logo created for the board. Treuhaft suggested that we end the meeting with a round robin sharing opportunity and everyone agreed that it was a lovely idea.

Meeting adjourned at 6:54pm