



Library Advisory Board Meeting Minutes **West Slope Community Library**

March 15, 2022, 5:00-6:30pm

In Attendance

Kristen Thorp, Library Director
Julie Solomon, Chair
Joanne Treuhaft, Vice Chair
Lois Hays, Member
Amelia Nason, Member
Kristin Ingram, Member

Call to order: 5:02pm

Consent agenda: Treuhaft moved to approve the consent agenda. Seconded. Approved.

Public Comment: No public comment

Board Resource Packet: Thorp led the group through the draft resource packet. Collected feedback and suggested edits. Will plan to present the Board with the draft resource packet at the next meeting.

Board Goals for 2022:

The Board reviewed their 2021 goals.

- Finalize bylaws: Complete!
- Implement Standing Rules: Complete!
- Resource Packet: In progress
- Increase diversity on the Board: in progress
- Increase Board visibility with community: on-going work
- Will draft FY 2223 goals based on library's goals



Library Updates:

Thorp shared the success of the library's reopening after covid restrictions had been lifted. Work on the recruitment of a Library Clerk and a Youth Services Librarian. Budget presentation included information about how lean our budget is, staff salaries and benefits are the highest expense in our budget, materials and supplies are the next highest cost. Next year the library will need to purchase new book carts and marketing tools. The library has begun a rebranding project to be aligned with WCCLS while maintaining our own identity. Striking a blend between traditional and modern aesthetic.

Meeting was adjourned at 6:41pm