

Sherman County Public/School Library Board

Sep 13, 2021

A special meeting of the Sherman County Public/School Library Board was held at the Sherman County Public/School Library at 6:15 pm.

Present: Joan Bird, Sherman County Commissioner
Arla Melzer, Chair
Sheri Carlson, community representative
Marylou Martin, staff
Natasha Sanduist, staff
Absent: None
Guest: Janet Pinkerton

Approval of Minutes

A motion was made to approve the May 18, 2021 meeting minutes as corrected. Joan Bird, Sherman County Commissioner was present. Motion: Sheri; Second: Joan; unanimous.

Old Business

A. Window Ledge

Joan reported that she has contacted a mason worker and is waiting for a quote.

B. Reappoint Community Member

Joan reported that ORS rules for terms served require a year break after two consecutive terms. Janet Pinkerton was unable to be reappointed as a community representative at this time. A community representative vacancy on the Sherman County Public/School Library Board will be open until filled.

New Business

A. A motion was made to appoint Arla Melzer as Sherman County Public/School Library Board Chair. Motion: Sheri; Second: Joan; unanimous.

B. Natasha's resignation

Natasha has resigned from her position as Youth Services Director for the Sherman County Public/School Library. This position will remain open until filled. There has been some interest in the position.

C. Library Duties

Library duties were discussed for employees.

D. Program's Report

Natasha reported 36 participants read 432 hours and 1300 books over the course of summer as part of the "Reading Colors Your World" 2021 Summer Reading Program. Additionally, 217 STEAM kits were distributed throughout the county to youth during the month of July. A successful partnership with Sherman County School's Kindergarten teacher supported 18 incoming kindergarten students who participated in the Kindergarten Round-Up/Counting Down to Kindergarten program. Marylou reported many of the crafts displayed in the Children's Corner at the Sherman County Fair were from Library programs. Further, the Libraries of Eastern Oregon has provided a new opportunity in the form of a grant for BrainFuse which is an elearning platform for live homework help and live career assistance for all library patrons. Access is available on the Library website.

Other

The Library Policy Manual was discussed for revision by the Sherman County Public/School Library Board.

Next Meeting

A regular meeting was scheduled for Tuesday, Oct 12, 2021 at 5:30 pm. Being no further business the meeting was adjourned at 6:55 pm.