



**LIBRARY ADVISORY BOARD
MEETING MINUTES
May 13th, 2020**

Present: John Henshell, Chair; Kathleen Allen, Vice-Chair; Sara Rajkumar; Andrew Love; Mei Wong; Sarah Larson; Brad Schrock; Alicia Beatty, Teen Library Council; Glenn Ferdman, Library Director; and Kristin Fidler, Administrative Assistant

Absent: Lacey Beaty, City Council Liaison

Guests: none

Chair John Henshell called the meeting to order at 6:01 p.m.

Introductions: Chair John Henshell welcomed Mei Wong to the Board. Board members introduced themselves and spoke briefly about their backgrounds and how they were doing.

Approval of Minutes from March 11th, 2020 Meeting:

- Chair John Henshell called for the approval of the March 11th, 2020 minutes. Sara Rajkumar MOVED to approve and Kathleen Allen SECONDED the motion to approve the minutes as written. Motion CARRIED.

Public Forum: None

Council Report: None

Partner Reports

Beaverton Library Foundation: The Winter appeal letter raised approximately \$6k with those funds slated for a future library book mobile.

New Friends of the Beaverton City Library: Kathleen Allen volunteered to be the Advisory Board liaison to the New Friends. She will attend the New Friend's meeting on Wednesday, May 20th, 2020.

Teen Library Council: Alicia Beatty reported that the Teen Library Council's sponsored Teen Poetry drew more submissions than ever before. The TLC podcast is still going strong, and the TLC will be accepting applications for new members in July.

New Business:

- **Director's Report:** Glenn Ferdman's Director's report focused on the ongoing budget process, Collections & Committees, COVID-19 Impact & Planning, Facilities, Programming & Engagement, and Library Re-Opening Plans.

Set Date for Next Library Advisory Board Meeting:

- The next Board meeting is scheduled for Wednesday, June 10th, 2020 at 6:00 p.m., on the Microsoft Teams meeting platform. Information about how to access the meeting will be published one week prior.

Adjournment:

- There being no further business, the meeting was adjourned at 7:48 pm.

Respectfully submitted by:
Glenn Ferdman, Library Director

APPROVED BY: