# Cook Memorial Library Commission

# Meeting Minutes

## Thursday, March 17, 2022

## 4:00 PM

Meeting Attendees: Ryan Zastrow, Barbara Minge, Carrie Bushman, and Angela D’Antonio, and Marilyn Herbst.

Absent: Nichole Welch, and Jennie Tucker

Call to order

a) Meeting called to order at: 4:02 PM in the library community room.

1. Approval of minutes from last meeting

a) Angela D’Antonio made a motion to approve the minutes from the November and December meetings and Ryan Zastrow seconded.

1. Public Comments

a) Jennie Tucker was absent, so the State report will be added to the next meeting’s agenda.

1. Reports

a) Interim Director Bushman shared the current Library budget with the commission, and updated them as to current grant amounts.

b) The library will be placing a gate in front of the outside West alcove area soon, to prevent people from using it as a place to sleep, do drugs, and other policy-breaking behavior.

c) Bushman shared that, included in the library’s next Fiscal year budget, will be the purchasing and installation of auto-flushing toilets and another water bottle filling station in the area near the back restrooms.

d) The library is now part of the Oregon Regional Food Bank and will receive food for the library to distribute on a monthly basis.

e) Library Giving Day 2022 will take place on April 6th, and the link to donate will be posted on all social media outlets, as well as the radio and library webpage.

f) The library is till waiting on the 2 broken windows on the children’s side to be replaced by La Grande Paint and Glass.

VII. New Business

a) The library staff has been hard at work on the summer reading program, and currently booking programs and agency visits to help with the outdoor theme this year.

b) Interim Director Bushman has accepted a quote from Alpine Alarms to have the library security cameras updated and a new camera installed at the front door of the building.

c) The April StoryWalk will be a book of poems by Margaret Weis Brown to celebrate National Poetry Month. This was a collaboration with local community members, Suzanne Madden and Roni Wood.

VIII. Adjournment

a) Meeting adjourned at: approximately 4:49 pm.

b) Next meeting will be held in the community room on April 21, 2022 at 4:00 pm.