# Cook Memorial Library Commission

# Meeting Minutes

## Thursday, June 20

## 4:00 PM

Meeting Attendees: Carrie Bushman, Sue Dennis, John Anderson, Barbara Minge, Meredee Lloyd, and Ryan Zastrow.

Call to order

 Meeting called to order at: 4:05 PM in the Studio.

1. Approval of minutes from last meeting
2. N/A
3. Public comments

a. N/A

1. Staff Comments

a. Mackenzie Isaak, Children’s Librarian, gave a report on what she is working on at the library and programs that she hosts throughout the year.

1. Reports
2. Director Bushman shared the results of the Library budget for fiscal year 24-25. We were approved for all of our funding, including staff increases. Claire and Wyatt will now be full-time employees.
3. The library will have new hours beginning in July now that we have more staff availability.
4. The library has received a $10,000 donation from a local community member and long-time patron, Linda Elegant, who recently passed away. A new StoryWalk will be purchased and placed at Birnie Park in the Fall.
5. The Summer reading program has begun and numbers of participants was shared.
6. Director Bushman shared that the library will be hosting the Slam Poet, Moseley Wota on June 29th in the community room.
7. The Cook Trust will be bringing in $10,000 for the two next Fiscal year periods. This money must be used for audiovisual/dvds/Large Print only.
8. The library received a grant from Soroptimist International of La Grande that will be used for building a family workstation on the children’s side of the library. It will include a desk with computer and attached and contained play area for little ones.

VIII. Adjournment

 a) Meeting adjourned at: approximately 4:45 pm.

 b) Next meeting will be held at the library on August 15 at 4:00 pm.