



MINUTES

October 22, 2024

5:15 p.m.

Hybrid

Approved: December 10, 2024

Call to Order

Chair Steve Borst called the meeting to order at 5:15 p.m.

Borst welcomed new Board Member Scott Kniefel, who introduced himself.

Roll Call

Members present: Steve Borst, Bob Brown, Jaci Eiquihua (virtual), Linda Hart (virtual), Scott Kniefel

Staff present: Eric Ikenouye, Library Director; LaRee Dominguez, Library Resources Coordinator; Elise Schuh, Administrative Services Coordinator

Approval of September 24, 2024 Minutes:

5:20 p.m.

MOTION: Board Member Bob Brown moved to approve the minutes as written. Board Member Amy Roberts seconded it, and it passed (5-0).

Business from the Public

5:21 p.m.

Library Director Eric Ikenouye shared a letter submitted by Kevin Goodrich about reconsideration of library materials.

Scheduled Business

5:32 p.m.

The Board discussed and agreed upon a meeting date for the next Library Board meeting; the meeting is scheduled for Tuesday, December 10.

Staff update

5:36 p.m.

Library Resources Coordinator LaRee Dominguez shared several upcoming events and programs: Friends of the Library Booksale on November 8 & 9, volunteer appreciation event on November 16, Library Uncorked on March 1, 2025, and the Annual Giving Campaign starting in December.

Ikenouye shared plans for a potential Facility Master Plan to address the Library's space challenges as Albany grows. Considerations for a plan and a consultant will be included during budget planning this coming year.

In response to a question from Brown, Ikenouye and Dominguez stated that the Carnegie Library had a Facility Master Plan completed in 2003, but the Main Library has not been evaluated since its renovation in 2009.

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Ikenouye shared the upcoming Day of the Dead celebration and invited the Board to attend.

In response to several questions from Borst, Ikenouye stated that the Library is currently at full staffing capacity. The Library is no longer hosting a booth at the Farmer's Market; however, it has resumed Super Saturdays at Carnegie. Additionally, the Library of Things program is progressing well and has received positive feedback.

Adjournment

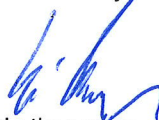
Hearing no further business, Borst adjourned the meeting at 5:53 p.m.

Respectfully submitted,



Elise Schuh
Administrative Services Coordinator

Reviewed by,



Eric Ikenouye
Library Director

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityclerk@cityofalbany.net*