



**MINUTES**

February 25, 2025

5:15 p.m.

Hybrid

**Approved: March 25, 2025**

Call to Order

Chair Amy Roberts called the meeting to order at 5:25 p.m.

Roll Call

Members present: Steve Borst, Jaci Eiquihua, Linda Hart, Amy Roberts, Jane Sandberg, Bob Brown, Scott Kniefel

Staff present: Eric Ikenouye, Library Director; LaRee Dominguez, Library Resources Coordinator

Approval of January 28, 2025 Minutes:

**5:26 PM**

MOTION: Board Member Jaci Eiquihua moved to approve the minutes as written. Board Member Jane Sandberg seconded it and it passed (6-0).

Scheduled Business

**5:27 PM**

**Election of Vice Chair:**

MOTION: Board Member Linda Hart moved to nominate Board Member Jaci Eiquihua for the position of Vice Chair, for the Public Library Board, for the 2025 calendar year. Brown seconded it and it passed (6-0).

Staff update

**5:30 PM**

LaRee Dominguez, Library Resources Coordinator promoted the upcoming Library Uncorked Fundraiser. A discussion about Library Volunteers and the status of grants.

Library Director Ikenouye at the request of Brown Provided an update on the Mobile Library and the ongoing Library Budget Process.

Ikenouye announced that the Library Staff Development Day has been rescheduled to Friday April, 4<sup>th</sup>.

A discussion of Library Staffing levels, the use of temporary employees and the need for Spanish speaking staff.

Chair Roberts thanked Library Staff for visiting West Albany High School.

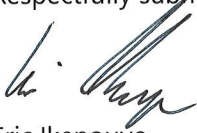
Adjournment

Hearing no further business, Roberts adjourned the meeting at 6:00 p.m.

Next Meeting Date

The next regularly scheduled meeting is on March 25, 2025.

Respectfully submitted,



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](mailto:cityclerk@cityofalbany.net)*