

**Scio Public Library
Advisory Committee Minutes
July 11, 2023**

LOCATION: SCIO CITY COUNCIL CHAMBER, 38957 NW 1 ST AVENUE, SCIO Public was allowed to attend in person, or via Zoom.	
Time Start: 5:30 P.M.	Time End: 6:45 P.M.
CALL TO ORDER	
The meeting was called to order at 5:30 pm by Chairperson, Carrie Jack. Roll call was taken Carrie Jack.	

LAC ATTENDANCE LOG

COMMITTEE	SCIO STAFF
Chair Carrie Jack	LaVonne Murray, Librarian – Committee Recorder
Co-Chair Sally Buganski	
Scott Parker	

AUDIENCE MEMBERS IN ATTENDANCE

Guest: None Present

AGENDA	ACTIONS
<u>MINUTES</u> <ul style="list-style-type: none"> • May 9, 2023 LAC Minutes 	Motion from Carrie Jack, seconded by Sally Buganski, to approve the Minutes as presented. Motion passed 3:0
<u>REGULAR SESSION</u> Agenda Item 1 <ul style="list-style-type: none"> a. Librarian’s Report – LaVonne Murray b. Discussion 	Ms. Murray reported on the end-of-the-year school visits and the first two weeks of the Summer Reading Program. The number of registrations is similar to last summer’s registrations at this point. Attendance for the first program event was low, the second was better. There were no programming events scheduled for the 4 th of July week. None.
Agenda item 2 <ul style="list-style-type: none"> a. Library Budget 2023-2024 – LaVonne Murray b. Discussion 	Ms. Murray presented the library’s approved budget for the 2023-2024 fiscal year. There were no questions regarding the budget.
Agenda Item 3 <ul style="list-style-type: none"> a. Review of the 75th Anniversary Celebration – Carrie Jack 	Ms. Jack presented an overview of the 75 th Anniversary Celebration. There was a shortage of volunteers with some cancelations at the last minute. The committee was able to make adjustments and everything ran smoothly. Attendance at the event was 100 people.

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	All members of the committee and the librarian signed thank you cards to be sent to volunteers. Ms. Jack volunteered to write a note in each card. Ms. Murray will address and mail the cards.
<u>ITEMS FROM THE COMMITTEE</u> a. Chair Carrie Jack b. Co-Chair Sally Buganski c. Scott Parker	Ms. Jack made a request for a discussion of the open LAC positions to be added to the September agenda. No comments. No comments.