

Scio Public Library
Library Advisory Committee Meeting
June 23, 2022

LOCATION: SCIO CITY COUNCIL CHAMBER, 38957 NW 1ST AVENUE, SCIO
Public was allowed to attend in person or via Zoom.

Time Start: 5:30 P.M.

Time End: 7:18 P.M.

CALL TO ORDER

The meeting was called to order at 5:30 pm by Chairperson Carrie Jack. Roll call was taken.

COUNCIL MEETING ATTENDANCE LOG

LIBRARY ADVISORY COMMITTEE	SCIO STAFF
Library Advisory Chair Carrie Jack, present	LaVonne Murray, Librarian
Library Advisory Co-Chair Sally Buganski, present	
Scott Parker, present	
Rebecca Gabert (absent)	

AUDIENCE MEMBERS IN ATTENDANCE

AGENDA	ACTIONS
<p><u>MEETING MINUTES</u></p> <ul style="list-style-type: none"> • May 10, 2022 Meeting Minutes • June 2, 2022 Meeting Minutes 	<p>Motion from Buganski to accept minutes as presented, seconded by Parker. Motion passed 3:0</p> <p>Motion from Buganski to accept minutes as presented, seconded by Jack. Motion passed 3:0</p>
<p><u>REGULAR SESSION</u></p> <p>Library Fees</p> <p>a. Presented by Chair Carrie Jack</p>	<p>Library fees were discussed and action was taken as follows:</p> <p>Motion from Jack to increase nonresident library membership fee to \$40 per year and to offer a 6-month library card for \$25 per year, seconded by Buganski. Motion passed 3:0</p> <p>Motion from Buganski to add a \$20.00 library membership fee for city residents, seconded by Parker. Motion passed 3:0</p> <p>Motion from Buganski to keep the current lost item fee at \$5.00 plus replacement cost of the item, seconded by Parker. Motion passed 3:0</p> <p>Motion from Jack to increase the fee of a lost library card to \$3.00, seconded by Buganski. Motion passed 3:0</p>

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	<p>Motion from Jack to recommend the library go fine free, seconded by Buganski. Motion passed 3:0</p> <p>There was discussion in regards to eliminating free nonresident youth cards. The discussion included the possibility of offering a hardship clause for those unable to afford the membership fee and if a scholarship for hardship cards might be something the Friends of the Scio Public Library might be willing to support. Chair Carrie Jack will present the idea to the Friends of the Scio Public Library at their next meeting on August 1, 2022.</p>
<p>Brainstorm for Fundraising Ideas for the Library a. Presented by Chair Carrie Jack</p>	<ul style="list-style-type: none">• Brick/Tile Fundraiser• Giving Tree• 50/50 "Raffle"• Donations / Sponsorship letters• Grants & Funding Options• Donation Jar• Membership drive <p>No action was taken.</p>
<p><u>ADJOURNMENT</u></p>	<p>Next meeting scheduled for Thursday, August 4, 2022.</p>