# Cook Memorial Library Commission

# Meeting Minutes

## Thursday, April 17,

## 4:00 PM

Meeting Attendees: Carrie Bushman, John Anderson, Meredee Lloyd, Sue Dennis, Debbie Mills.

Absent: Ryan Zastrow

Call to order

Meeting called to order at: 4:02 PM in the Studio.

1. Public comments

a. N/A

1. Reports

a. Director Bushman shared the statistics for the month of March.

b. The Library hosted Oregon Poet Laureate, Ellen Waterston on March 18th.

c. The Library Commission looked over the requested Library budget which will be addressed at the City budget hearings on May 12-13 in the community room.

d. The new StoryWalk at Birnie Park is officially open and book installed thanks to a generous donation from a local patron who recently passed away.

e. Director Bushman shared that the current City Manager is retiring and the search process for a new hire will begin soon. The same is happening in the search for a new Fire Chief.

f. The Library is working on a solution for the bad acoustics in the community room. Panels have been purchased in the effort.

g. The Library will be closed all day on March 5th, to allow for a full day of library staff training.

h. The Library Board discussed the impact of IMLS funding cuts and what it would mean for Interlibrary Loan Courier Services.

V. Adjournment

a. Meeting adjourned at: approximately 4:46 pm.

b. Next meeting will be held at the library on June 19th at 4:00 pm. The rest of 2025 meeting dates are August 21, October 16 and December 18.