

**CITY OF LINCOLN CITY
LIBRARY BOARD
MINUTES OF THE MEETING**

January 2, 2025, 3:30 p.m.

Board Members Present: Richard Townsend - Board Member

Susan Zappa - Board Member
Brittany Anderson - Board Member
Robert Pfohman - Board Member
Chester Noreikis - Board Member

Board Members Absent: Peter Clifford - Board Member

Staff Present: Kirsten Brodbeck-Kenney - Driftwood
Public Library Director

The final minutes for this meeting are supplemented by an electronic recording of the meeting, which may be listened to online at www.lincolncity.org/publicmeetings. The staff reports and other documents related to this meeting are also available at the same location.

CALL TO ORDER

The Meeting was called to order at 3:38 PM

MINUTES

Approval of the November 6th minutes

Susan Zappa moved to accept the minutes of the November 6th meeting, with Brittany Anderson seconding. The vote to accept was unanimous.

Minutes of October 2024 meeting

Susan Zappa moved to accept the minutes of the October 2024 meeting, with Brittany Anderson seconding. The vote to accept was unanimous.

LIBRARY REPORT AND STATISTICS

2023-24 State Library Statistical Report Highlights

The board reviewed the 2023-24 library statistical report. Susan Zappa noted that it is good to see an increase in volunteer hours post-pandemic.

October 2024 Statistics

The board reviewed the October 2024 statistical reports.

January 2024 Director's Report

Brodbeck-Kenney reported on the library's Winter Solstice and "Noon Year's Eve" activities. Solstice was attended by 80 people, and the children's "Noon Year's Eve" event drew 62 children and parents.

The roster of authors for the Oregon Legacy author series is set.

OLD BUSINESS

NEW BUSINESS

iCurate Diversity Audit Report

The board reviewed the results of the iCurate diversity audit of the library's collection. This audit reveals that DPL's collection is very strong in terms of representing a wide range of diverse life experiences. Some areas where the collection could use development include: religion titles on Judaism and Islam; fiction featuring Middle Eastern voices; and nonfiction covering East Asia and South America.

FY 2025-26 Budget Input

The board identified staffing and building improvements as priorities for the upcoming budget, particularly noting that the library's lighting needs attention.

COMMENTS FROM BOARD MEMBERS UNRELATED TO AGENDA

No comments from the board.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT

The Meeting was adjourned at 4:21 PM.