STANDING ITEMS
Approval of agenda. There were no changes to the agenda.

Approval of consent agenda. Below are items included in the consent agenda. No changes were requested.

- October 20 minutes
- Resolution 2022-10 Policy 4-2-2
- Website maintenance contract authorization

Motion: Ms. Samson moved to approve the consent agenda. Ms. Selvig seconded. The motion passed unanimously.

Public comment. There was no public comment.

Correspondence. There was no correspondence.

STAFF REPORTS
Library director’s report. Ms. Lasky reviewed the Library Director’s Report dated November 17, 2021. The following are highlights:

- Received Economic Development funds from the county. They are covering the cost of new carpeting and asbestos abatement. The library in Grants Pass plans to close the last two weeks of December to have this work done.
- There is an issue of people sleeping in their cars outside of the Williams branch and the Williams Elementary School. Ms. Lasky would like to pay private company for additional patrol of the area at night.
- Interlibrary Loan is working again.
- The library is currently promoting the county’s broadband survey on the civic engagement subject guide.
- Collection development and weeding are a challenge due to the past two years of the pandemic causing low circulation of print books. The collection development team is using different metrics to continue weeding the collection at this time.
- The library is still seeking a technical services manager and a Wolf Creek branch manager.
The board reviewed the collection development policy revision.

Ms. Stoltz announced that the fall fundraising drive launches just after Thanksgiving.

The property purchase contract for the new Williams property has been extended through March 2022 as state ARPA funds have not been released yet.

On November 30, the library will find out if the Community Development Block Grant was approved.

The task force did not meet this month and has nothing new to report.

Mr. Fahey announced that the next regular virtual meeting will be at 5:30 pm on Wednesday, December 15.

The meeting adjourned at 6:10 pm.

Respectfully submitted,

Brandace Rojo for Board Secretary Kate Lasky
Josephine Community Library District