



PUBLIC LIBRARY BOARD

MINUTES

August 25, 2026

5:15 p.m.

Hybrid

Approved: September 23, 2026

Call to Order

Chair Amy Roberts called the meeting to order at 5:15 p.m.

Roll Call

Members present: Steve Borst, Jaci Eiquihua, Linda Hart, Amy Roberts

Members absent: Douglas Hambley (excused), Jane Sandberg (excused)

Staff present: Eric Ikenouye, Library Director; Elise Schuh, Administrative Services Coordinator

Approval of July 28, 2026, Minutes

5:15 p.m.

MOTION: Board member Jaci Eiquihua moved to approve the minutes as written. Board member Steve Borst seconded it and it passed (4-0).

Scheduled Business

5:16 p.m.

An updated Collection Development policy was presented to the Board for approval. Board members shared positive feedback on the policy's clarity and clear, bold headers.

MOTION: Board member Steve Borst moved to approve the updated Collection Development policy. Board member Linda Hart seconded it and it passed (4-0).

Business from the Commission

5:17 p.m.

The Board expressed appreciation for the Dolly Parton cutout displayed in the lobby. Roberts shared information about an upcoming leaf-printing program hosted by the Foundation in September.

Staff Updates

5:19 p.m.

Library Director Eric Ikenouye provided an update on the ongoing partnership with the Foundation and an architectural firm to evaluate accessibility at Carnegie Library as part of the goal outlined in the Strategic Plan.

In response to a question, Ikenouye stated that there is no new information at this time and that the Foundation is awaiting a report from the architect outlining possible options and potential costs.

Ikenouye shared that the library recently held its final meeting with its consultants, Library Strategies, to finalize strategic plan implementation and begin scheduling and assigning staff to specific tactics.

He also provided a brief update on the Summer Reading Program.

At approximately 5:21 p.m., due to technical difficulties, the video recording was cut short.

The library had just over 5,000 Summer Reading Program registrants this year, surpassing last year's record. This is the final week for participants to pick up their prizes.

Next Meeting Date

The next regularly scheduled meeting is on September 22, 2026.

Adjournment

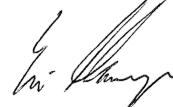
Hearing no further business, Roberts adjourned the meeting at 5:24 p.m.

Respectfully submitted,



Elise Schuh
Administrative Services Coordinator

Reviewed by,



Eric Ikenouye
Library Director

**Documents discussed at the meeting that are not in the agenda packet are archived in the record. The documents are available by emailing cityrecorder@albanyoregon.gov.*