

11/21/2024

**City of Milton-Freewater  
Library Board Meeting Minutes**

The Library Board of the City of Milton-Freewater met Thursday, Nov. 21, 2024 at 4:00 p.m. in the Monahan Room of the Library, 8 SW 8<sup>th</sup> Avenue, Milton-Freewater, Oregon.

The following members were present: Tricia Perez, Randy Reese, Judy Piper and Laurel Estes

Staff members present were: Library Director Lili Schmidt, City Manager Chad Morris

Citizens present were: None

No press members were present.

APPROVAL OF THE MINUTES: Yes

**UPDATES:**

Library Director Schmidt gave updates on the Halloween party and talked about the Dec 17<sup>th</sup> Christmas Party and asked for volunteers. Tricia Perez, Randy Reese and Judy Piper all agreed to attend the event and help with games and misc. help. Schmidt told the Board about the recent trip to Hermiston for All district staff training. Schmidt announced that she and Rhina Barahona (library staff) would be attending an outreach event for the MFCDA Christmas Market on Dec 7<sup>th</sup>. Schmidt said UCSLD Director Heather Estrada secured grant funding to go to the International Book Fair in Guadalajara Mexico next week. She found \$600 grant funds to purchase books for the MF Library.

Randy Reese updated City Manager on his desire to fund a \$36,000 newspaper scanning project through OSU.

Laurel Estes asked about the progress at potentially getting a high school student as a “junior board member”. Schmidt said she’d look into it. Morris made recommendations for application process.

**Action ITEMS:**

Schmidt will create flyer for high school and Facebook regarding a Youth board member.

**Recommendations:**

Next meeting will be January 23<sup>rd</sup> at 4pm in the Monahan Room.

**Board ANNOUNCEMENTS:**

There being no further action or discussion, the meeting was adjourned at 5:15 p.m.

Minutes by Lili Schmidt

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Board Members

Christmas party is Dec 17<sup>th</sup> from 5-7 pm. We have Santa and the Grinch Booked.

We are looking for volunteers:

Giant Jenga

Snowball Fight mediator

Giant Connect-4

Grinch BeanBag toss

Antler Ring Toss

Cookies

Free books

Crafts

UCSLD biannual staff training was Nov 1<sup>st</sup> in Hermiston. It's a mix of guest speakers, activities, and break out sessions about things like book processing, Summer Reading, teen programming, how to use social media to promote the library.

We are doing outreach at the MFCDA event on Sat Dec 7<sup>th</sup> at the Community Building.

The UCSLD director is going to the Guadalajara international book fair at the end of November. She's secured \$600 in grant funds for our library.