

City of Warrenton Community Library Board (WCLB)

Minutes

City Hall, 225 S. Main Warrenton, OR 97146

Wednesday, June 11, 2025

1. Community Library Board meeting called to order at 5:33 pm.

All members present briefly introduced themselves. Chair Andrew Walker could not attend. Vice Chair Kelsey Balensifer will run the meeting.

2. Roll Call

Members	Present	Excused
Abbie Johnson	X	
Aggie Cooley	X	
Kelsey Balensifer	X	
Gregory Bian	X	
Karyn Grass	X	
Amanda Donovan	X	
Andrew Walker, Chair		X

Staff Members Present	
Library Director Josh Saranpaa	Present

3. Recognition of Guests

No guests present.

4. Public Comment

No public comment.

5. Consent Calendar

*Items on the Consent Calendar have previously been discussed and/or are considered routine. Approval of the Consent Calendar requires a motion, a second, and no discussion, unless requested by a member of the Warrenton Community Library Board.

A. Regular Meeting Minutes 3.12.2025

B. Special Meeting Minutes 3.19.2025

Motion:	Move to approve the consent calendar as presented.				
Moved:	Aggie Cooley				
Seconded:	Amanda Donovan	Aye	Nay	Abstain	Recused
Vote:	Johnson	X			
	Cooley	X			

	Balensifer	X			
	Bain	X			
	Grass	X			
	Donovan	X			
	Walker				
Passed:	6/0				

6. Discussion Items

A. Library Director's Quarterly Report

Josh briefly recapped the highlights in the Quarterly Report. Highlights included the acceptance of a \$9,000 grant for new computers, and redesign of the library's logo.

B. Friends of Warrenton Community Library Update

In the absence of Chair Walker, Vice Chair Kelsey Balensifer gave update. Friends of Warrenton Community Library (Friends) recently held elections for their board. Friends purchased and received an order of roughly 60 bilingual Spanish/English children's books per a restricted donation of \$700.

Friends had a rock painting booth at the library's Summer Reading Program Kick-off party, led by Aggie and Nettie.

Library After Dark (LAD) is in their summer break period for the next four (4) months. Gaetano's Market and Deli has been sponsoring food for the LAD events.

Friends is in the process of finalizing the next fiscal year's budget, as well as updating their logo to help reflect their support of the library.

Cass, library assistant, submitted a grant to Kroger for the food pantry—sponsored by the Friends—but the grant was not funded.

7. Business/Action Items

No action items.

8. Good of the Order

Vice Chair Balensifer informed the Board that any notes taken by any member of the Board are subject to public records requests.

Karyn asked for an update on the purchase of a new building. Library Director Josh said that there isn't any updates—City Manager and Josh will be meeting with NWOHA to discuss purchasing the building in July.

Next meeting September 10, at 5:30pm.

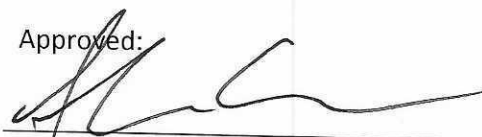
9. Adjournment

There being no further business, Vice Chair Balensifer adjourned the meeting at 5:54 pm.

Attest:


Name, Secretary
Josh Sacampian

Approved:


Andrew Walker, Chair