

Warrenton Community Library Advisory Board Minutes - 03.19.25 - DRAFT

1. **Call to order:** The special meeting was called to order at 5:29 p.m.

2. **Roll call:** Board members present were Andrew Walker, Aggie Cooley, Karyn Grass, Amanda Donovan, Greg Bian and Kelsey Balensifer. Library Director Josh Saranpaa was also in attendance.

3. **Letter of Recommendation:** Saranpaa gave a summary of City Manager Esther Moberg's meeting with Hsu-Feng Andy Shaw, director of the Northwest Oregon Housing Authority. NOHA is open to selling its building, and Moberg recommended that the board submit a formal recommendation letter to the Warrenton Urban Renewal Agency and its advisory committee to potentially get funding for the purchase of the building. A draft recommendation letter was included in the meeting packet.

There was discussion about the added square footage and the loss of parking spaces. Grass asked about getting the board in for a tour of the space if things move forward. Saranpaa agreed this would be a priority.

Cooley moved to approve the recommendation letter as written; Donovan seconded.

VOTE RESULTS:

Balensifer: Yes

Bian: Yes

Cooley: Yes

Donovan: Yes

Grass: Yes

Walker: Yes

MOTION PASSED.

4. **Adjournment:** The special meeting was adjourned at 5:42 p.m.