



1 **CITY OF YACHATS**

2 **YACHATS LIBRARY COMMISSION**

3 JANUARY 12, 2023

4 **Zoom Meeting Summary**

5 Guests: 9

6 David Rivinus called meeting to order on this 12th day of January 2023 at 10:02 am.
7 Present members: Viki West, Marion Godfrey, Naomi Steenson. Staff: Kimmie Jackson,
8 Recorder

- 9
- 10 1. (0:44) Announcement & Correspondence: None
- 11
- 12 2. (1:23) Public Comment: None
- 13
- 14 3. (10:03) A Motion was made to re-elect Chair David Rivinus to continue on the Library
15 Commission. No discussion was needed, and all members are in favor and the Ayes
16 have it.
- 17
- 18 4. (3:25) A Motion was made to re-elect Co-Chair Naomi Steenson to continue on the
19 Library Commission. No discussion was needed, and all members are in favor and the
20 Ayes have it.
- 21
- 22 5. (4:09) Reports- Budget & Finance: Viki is inaudible at this time.
- 23
- 24 6. (4:41) Expansion Progress: The Commission is satisfied with the model floor plan, then
25 turned over to the architect. Some concerns are structural design, price, consideration of
26 some items the community had not thought of, like taking advantage of the view and
27 refiguring the design to keep the elements the community has in mind. Meeting of the
28 Steering Committee will go over the plans, possible tweaks once there's agreement on
29 the floor plan it will then go to the engineer to cost out. Hopes are to break ground later
30 in the Spring/Summer.
- 31
- 32 7. (13:42) Financial Report attached to the online packet. \$60,000 was given from the City
33 and should be listed in the CIP but is not. The CIP Coordinator will try to locate the funds
34 and will report back. Commissioner West is now on the Finance Committee and will be
35 at the meetings monthly.
- 36
- 37 8. (17:20) Archeology: It is required along the coast; applied and received permission to do
38 some digging. Three holes were dug, nothing was found, and are cleared to do the
39 expansion after we receive the report stating as such.
- 40
- 41 9. (18:35) Solar Panels: there is an issue of efficiency; would it be very feasible; need five
42 hours of continuous sun and overcast should not be a problem. The proposal is included
43 in the online packet. The commission will review and bring back for discussion if the
44 commission wishes to proceed, then will request other proposals. This is still in the



1 discovery phase and will need site visits and recommendations from other facilities that
2 have done this.

3
4 10. (32:43) Library Administrator Report: increase presence on social media and Library to
5 Go; advertised the games and CD sales and What's New at the Library. YYFAP will
6 come to the Library on Thursdays at 4:40 for book check out for the kids. The Library is
7 short volunteers will be putting something out in the newsletter. The Library is sitting at
8 120 patrons that are using it regularly, check outs are around 2,700, and new users are
9 between 1-8 per month, not much increase. Looking into e-Reader Loan, it is like a
10 Kindle and only in the research stages at this point. Oregon State Health and Science
11 Study is putting together a program for walking. They are asking to support the study
12 and volunteer. Each Library can be a leader for the two-year study. They will provide
13 promotional material to explain how this works. The Library will need about 15-20 people
14 to start May. The efforts are to enhance 40-45 minutes of walking in the area, and you
15 will receive a t-shirt, Fitbit, and you will need to complete the survey. The payoff is
16 \$5,000 for the Library and will send out info as soon as received.

17
18 11. (54:28) Friends of Yachats Library: Received a \$500 check from Oregon Community
19 Foundation unsolicited and had already received a grant from them as well; having a
20 book sale the weekend of March 24th & 25th, same weekend as the 52nd Annual Arts &
21 Crafts Show. The basement flooded due to the sump pump failure. There were three
22 inches of water, and some books were destroyed, and a new pump was installed. The
23 Friends have applied for a grant for \$250,000 for the expansion of the Library through
24 the Ford Family Foundation. Sara Moore is in charge of what books can go on eBay to
25 sell, and one sold for \$250. Since October \$900 has come in from eBay. There is a
26 disclaimer on the website for ADA accommodations for the basement.

27
28 12. (1:00:09) Commission discussed continuing members to sit in on council meetings and
29 will put together a sign-up sheet.

30
31 13. (1:01:11) Preliminary discussion regarding the need for additional bookcase units: There
32 are five units that have been removed and taken to the Commons and City Hall. Will
33 consider moving them back if needed. The gondola's cost has been changing, and the
34 minimum is about \$30,000 to purchase 83 units and 19 are for the perimeter.

35
36 David Rivinus adjourned the meeting at 11:10 am.

37 Prepared by Kimmie Jackson on January 13, 2023