

**Oregon Public Library District
Board of Trustees
June 13th, 2019**

Minutes

1. Call to Order
Meeting was called to order by President Rick Bunton at 6:00 p.m.
Trustees present: John Young, Rick Bunton, Pam Steele, Christina Meyer, Wendy Nelson, and Director Lombardo. Trustees absent: Katie Beeh and Jennifer Pierce
2. Approval of Agenda
Ms. Steele moved to approve the agenda. Ms. Nelson seconded.
Unanimous approval, motion passed.
3. 2 Minutes for Public Questions/Comments
No public comments or questions made.
4. Consent Agenda
Ms. Nelson moved to approve the Consent Agenda. Ms. Steele seconded.
 - A. Approval of Bills Paid
Director Lombardo added a few bills had been paid accounting for the fiscal year.
 - B. Approval of Minutes
Mr. Young-yes, Mr. Bunton - yes, Ms. Steele-yes, Ms. Meyer-yes, Ms. Nelson-yes. Consent Agenda approved.
5. Priority Announcements/Information sharing
 - A. Makielski Event - June 21st
Makielski family to visit, library is hosting a Meet and Greet
 - B. Summer Reading
*Summer Reading was kicked off the week of June 3rd.
*68 children are registered in the program and taking advantage of the many activities offered.
 - C. Budget and Appropriations Meeting July 18
Notice has been posted in the paper in due time. Quorum is needed.
 - D. Director's University Report
Director Lombardo attended the Director's University Program
The Director shared many objectives she would like to target as a result of her experience at the University.
6. President's Report
There was no President's report.

7. Treasurer's Report

There was no Treasurer's Report.

8. New Business

A. Policy Approvals

a. Division of Responsibilities

There were no suggested changes.

Ms. Meyer moved to approve the Division of Responsibilities.

Ms. Steele seconded the motion. Vote was Unanimous, motion passed.

b. Patron Behavior Policy

Director Lombardo shared the current Patron Behavior Policy and the DeKalb Library Policy. The Director will review and update the policy and report at the next meeting.

B. Basement and Roof Leaks

The roof has been looked at and fixed. Director Lombardo has asked Prater Paint and Waterproofing to look at the basement issue and look for mold from roof leak.

C. Projection Screen

Tabled for continued research.

D. Sponsorship

The high school FFA program requested sponsorship. The consensus was the library would consider requests that were community based.

9. Old Business

A. A/C Quotes/ComEd program

Still waiting for A/C quotes and a visit by ComEd to participate in their program.

B. MIR Appraisal – added paintings

Three new paintings were added to the Art Gallery collection and are being added to the archive list. The new paintings have value.

10. Comments/Questions from Trustees/Public (2 minutes)

Ms. Nelson asked about the name plates for the artwork in the library's collection. The name plates will be ordered once the new artwork has been added to the collection.

11. Adjournment

Meeting was adjourned at 6:40 p.m. by President Rick Bunton.

Respectfully Submitted,
Pam Steele
Secretary Pro Tem