

**Oregon Public Library District
Board of Trustees
July 18th, 2019**

Minutes

1. Call to Order

Meeting was called to order by President Rick Bunton at 6:00 p.m.
Trustees present: Rick Bunton, Pam Steele, Christina Meyer, and Katie Beeh

2. Approval of Agenda

Ms. Beeh moved to approve the agenda. Ms. Steele seconded.
Unanimous approval, motion passed.

3. 10 Minutes for Public Questions/Comments after Budget and Appropriations Meeting published in the paper for tonight.

No public comments or questions made.

4. Consent Agenda

Ms. Beeh moved to approve the Consent Agenda. Ms. Meyer seconded.

A. Approval of Bills Paid

B. Approval of Minutes

,Mr. Bunton - yes, Ms. Steele-yes, Ms. Meyer-yes, Ms. Beeh-yes. Consent Agenda approved.

5. Priority Announcements/Information sharing

A. Summer Reading Program discussed.

B. Flying Fox Conservation Show discussed.

C. Murder Party has a wizards theme this fall. There are two planned-family party and adult party. Both begin with a meal at Cork and Tap then move to the library for the investigation.

D. The Sorolla painting is moving to Ireland.

E. Pug Day Conference at NIU in Rockford. (When?)

F. Elevator is out of order. Director Lombardo is checking with Plum Electric and Ehmans.

6. President's Report

There was no President's report.

7. Treasurer's Report

There was no Treasurer's Report.

8. New Business

A. Budget and Appropriations passed. Ms Steele moved to approve and Ms. Beeh seconded. Unanimous approval.

B. Basement Leaks have been fixed.

C. MIR appraisal went up to \$70,000 after including new art.

D. We have obtained 7 new pieces of art from Leon Makielski's family. Lorado Tafts great granddaughter, Linda Sweet including a bust of Loredo Taft. This will need to be included in a new appraisal.

E. Code of Conduct Policy is approved. Ms. Meyer moved to approve and Ms. Steele seconded. Unanimous approval.

F. Historical Society would like to scan old documents. Tabled until we get more information.

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.

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

Ms. Meyers asked about coordinating free lunches with storytime for next summer.

11. Adjournment

Meeting was adjourned at 6:52 p.m. by President Rick Bunton.

Respectfully Submitted,
Katie Beeh, Treasurer