

**Oregon Public Library District  
Board of Directors  
September 19th, 2019**

**Minutes**

1. Call to Order  
Meeting was called to order by President Rick Bunton at 6:00 p.m. Trustees present: Rick Bunton, Katie Beeh, John Young, Christina Meyer and Jennifer Pierce.
2. Approval of Agenda  
Ms. Beeh moved to approve the agenda. Mr. Young seconded. Unanimous approval, motion passed.
3. Consent Agenda  
Ms. Beeh moved to approve the consent agenda. Mr. Young seconded.
  - A. Approval of Bills Paid
  - B. Approval of Minutes  
Mr. Bunton - yes, Ms. Beeh, Mr. Young - yes, Ms. Meyer - yes, Ms. Pierce - yes
4. Priority Announcements/Information Sharing
  - A. Murder Mystery discussed.
  - B. Autumn On Parade Book Sale/Gallery Open discussed.
  - C. Passport Fair at Byron Public Library will occur October 19.
  - D. HR Source - policies and employee handbook discussed.
  - E. Grant Opportunities discussed.
  - F. Art Committee Events. There is an upcoming Art Show and Lecture Series March 2020. May be a prime opportunity for a Sorolla send off.
- 5.
6. President's Report  
Cooperation with the Historical Society for archives and historical documents will Continue.
7. Treasurer's Report  
Ms. Beeh shared profit loss and balance sheets.
8. New Business
  - A. Facilities Consultant. Capital campaign discussed first.
  - B. Sorella Request passed. Ms. Beeh moved to approve. Mr. Young seconded.

C. Tax Levy Approval passed. Ms. Pierce moved to approve. Ms. Meyer seconded.

9. Old Business

- A. MIR Appraisal Approval passed. Ms. Meyers moved to approve. Ms. Beeh seconded.
- B. A/C Quotes/ComEd program discussed.
- C. Display for Gallery Book discussed.

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

Ms. Beeh brought up seeking a fee for an outside HR source. \$300 a year plus additional benefit for the additional help. Ms. Meyers mentioned the option of creating a managerial position to help with archives, grants, web site management and other similar duties.

11. Adjournment

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

Respectfully submitted,  
Jennifer Pierce, Secretary