

**Oregon Public Library District
Board of Directors
October 17th, 2019**

Minutes

1. Call to Order
Meeting was called to order by President Rick Bunton at 6:00 p.m. Trustees present: Rick Bunton, John Young, Christina Meyer, Wendy Nelson, Pam Steele and Jennifer Pierce.
2. Approval of Agenda
Ms. Steele moved to approve the agenda. Mrs. Meyer seconded. Unanimous approval, motion passed.
3. Consent Agenda
Ms. Steele moved to approve the consent agenda. Mr. Young seconded.
4. Priority Announcements/Information Sharing
 - A. Book Sale success, raised \$1700.00
 - B. Toys for Fines concept discussed to help with Toys for Tots collection.
 - C. Passport Fair at Byron Public Library will occur October 19.
 - D. Paranormal activity presentation discussed..
 - E. Friends of the Library National Event announced, October 30th. Plans for Pie Tasting Party and Fundraiser were discussed.
 - F. Candlelight Walk discussion about sensory friendly Santa and snacks.
5. President's Report
No Report
6. Treasurer's Report
No Report
7. New Business
 - A. Social Media Policy needs were discussed. Ms. Nelson moved to approve. Ms. Steele seconded.
 - B. Fine Free discussion and other library trends were reviewed..
 - C. Projection Screen replacement was discussed. Friends of the Library will pay for the new screen.
 - D. Outdoor Landscaping discussed. Ms. Pierce moves to approve. Mr. Young seconded. A roll call vote passed unanimously.
8. Old Business

- A. A/C Quotes discussed. Waiting to hear feedback from architectural Firm.
- B. Display for Gallery Book discussed. Printed Book was displayed as a possibility for long term display allowing for experiential experience.

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

None.

10. Adjournment

Meeting was adjourned at 6:41 p.m. by President Rick Bunton.

Respectfully submitted,
Jennifer Pierce, Secretary