

**Oregon Public Library District
Board of Trustees
April 4th, 2020**

Special Meeting Minutes

1. Call to Order

Meeting was called to order by President, Rick Bunton, at 10:00 a.m. Trustees present: Katie Beeh, Pam Steele, John Young, Wendy Nelson and Jennifer Pierce. Quorum met.

2. Approval of Agenda

Mrs. Beeh made a motion to approve the agenda. Mr. Young seconded. Unanimous approval, motion passed.

3. Library Director Report

Library Director, Hilaree Lombardo provided updates at the library since the Covid19 related closing.

4. Motion to Approve Overdrive

Mr. Bunton led discussion, Mrs. Lombardo mentioned canceling our Ancestry account in favor of adding OMNI. Mrs. Pierce seconded the motion to approve. Mrs. Steele seconded the motion. A voice vote was taken by Mr. Bunton and there was a unanimous approval.

5. Discussion/Motion to approve temporary library cards to all residents within the OCUSD area.

This discussion was tabled until the next meeting when we have more information and hear from the Mt. Morris Library.

6. Adjournment

Adjourned at 10:17 am.