

Oregon Public Library
Board Meeting
September 23, 2021

Attendees: Rachel Brunner, Rick Bunton, John Young, Katie Beeh, Stephanie Nissan, Randi Webb, and Karly Spell

President Rick Bunton called the meeting to order at 6:16pm. Motion to approve the agenda came from Katie Beeh, seconded by Rachel Brunner. Katie motioned to approve the consent agenda and John Young seconded it. Priority Announcements revolved around the upcoming Autumn on Parade and Meet the Director events. The Library will have a book sale outside the library on Friday, Oct. 1st and Saturday, Oct. 2nd from 8-3pm. A Meet the Director event will be held on Saturday from 9-3 in the gallery and during the event the library will be closed to general use. On Sunday, Oct. 3rd, Stephanie will be in the Chamber of Commerce tent at the AOP festival.

President's Report - No Report

Treasurer's Report - Katie on Pam Steele's behalf -- information was sent out via email and confirmed by all board members.

For New Business, the following was reported:

- a. Updated signature cards -- The board agreed to move updating the signature card to the next meeting to include new board members.
- b. FFCRA (Families First Coronavirus Response Act) -- How do we handle employees whose kids are sent home from school with COVID? Play by ear and go with a case by case basis
- c. Audit -- tentatively scheduled for the last full week of October 25-19. Gallery will be blocked off for the auditors to work and the Stephanie has provided all pertinent
- d. Director's Report: Stephanie has been working through various trainings, and will complete more as she goes. She shared information regarding the state of facilities and events hosted by library staff.

For Old Business, the following was covered:

- a. Reopening/Pandemic Response -- Stephanie is looking into reopening the coffee cart again (ideally with a sustainable k-cup approach) and water bubbler within the library for public use
- b. Approval of interim board members -- Randi Webb and Karly Spell until May 2023. Katie moved to approve the new members and Rachel seconded. Voice vote showed all in favor.

Comments/Questions from Trustees/Public (2 minutes): Rachel suggested that we reconvene the Strategic Planning Meeting to discuss the Library's strategic plan. The board agreed and a meeting date of Tuesday, Oct. 5 at 6pm was set. The meeting was adjourned by Rick Bunton at 6:29pm.