

Oregon Public Library

Board Meeting

Feb. 17, 2022

Rick called the meeting to order at 6pm. John moved to approve the agenda, Karly seconded. Karly moved to approve the consent agenda, Rachel seconded.

Priority Announcements: Stephanie is meeting with a designer for logo and branding options and will discuss options for getting a new logo for the Library. Friends of the library met yesterday and decided to dissolve their group—there will probably be a formal process that will be discussed at the March board meeting. The new director for the coliseum came into the library and met with Stephanie—looking forward to discussing the art in the library.

Director's Report: All new emails have been fully set up. There will be an email that will be addressed to the board@oregonpubliclibrary.com that all board members will have access to. State library certification completed in January. New printing company called Princh has been established (still in the process of being set up) but it will allow mobile printing. Collections: library of things will be up and running by the summer and will have additions for the summer reading theme. New library events calendar on the website—will allow registration on the calendar directly and will keep track of registration in real time. Stephanie is taking a marketing class and will use our library as her class project. The audit has been completed and each board member will have a copy. Debbie applied for a summer reading program grant and it was approved—so that will be used for youth and teen programs. The stairs to the basement will be reinforced as soon as a time is scheduled for the work. A building maintenance plan will be presented at the March board meeting. New board members (Rachel, Karly, and Randi) will need to complete the open meetings act training (that is finally back online).

President: No Report

Treasurer: No Report

Old Business: None

New Business: Policy Updates: i. Drug & Alcohol Free Library (no changes) ii. Board of Trustees Bylaws (no changes) iii. Division of Responsibility (no changes). John moved to renew the policies and Randi seconded. Voice vote was all in favor. On Feb. 28th the mask mandate will supposedly no longer be in effect. Stephanie is still waiting for the Illinois Department of Health to share their ruling. The thought is that we will change the signage to masks recommended and have the staff working at the front desk wear them. A vote was taken that we should follow the CDC and IDOH's guidelines moving forward. Karly made a motion and John seconded.

Adjourned at 6:20pm.