

Oregon Public Library
Board Meeting
June 15, 2023

Present: Rick Bunton, Pam Steele, Martha Bohrer, John Young, Karly Spell, Stephanie Nissen, Randi Webb

Excused: Rachel Brunner

Meeting called to order at 6:00 -motion to approve agenda made by Pam, Martha seconded
John moved to approve the consent agenda, Randi seconded

Priority Announcements

Stephanie

- Farmer's Market July 6 4-7:30
- Per Capita Grant-awarded \$9,000

Director's Report

- Stats report-patron visits up 16%, circulation up 20%, electronics up 31%
- Technology-stop using BrainFuse, exploring alternatives
- Legal Update-Anso Glink (change in legal representation) Can levy 0, but can make lines go inactive and can be hard to get reenact
- Insurance-final quote for window and screen repair, sending other repairs over to Parma
- HR-
- Health Insurance-Limerick, hoping to speak to someone about getting invoiced in the future
- Art Committee-new quotes from Parma-identified 3 works with budget of \$7000 to take care of them
- Ogle County Health Dept.-CDC Grant partnership-we will know if we got it next month. Getting fresh food and produce to communities. If approved we will be the pilot library for micro
- CMAAA-July 14th Grand Opening, giving some books to sell
- Decennial - Susan added as community member

President's Report

- Spoke with a representative from Engie to see what they can do for us. Work with schools, libraries, etc. Full solution company. Will meet with building committee

Treasurer's Report

- No report

Old Business

- None

New Business

- Ordinance Cycle-motion to approve the meeting ordinance Karly, seconded by Pam
- Motion to approve non residence fee resolution Karly, seconded by Randi, voice vote was unanimous
- Working Budget-quarterly fees increased by 10%, decreased periodicals line and databases line, significantly decreased IMRF to be more inline with our actual spending. Hoping to present at PUG day. Biggest changes in Building Main. Repairs. Motion to approve the working budget Marhta, seconded by Pam, voice vote was unanimous

6:22-adjourned