

## Oregon Public Library

### Board Meeting

Oct. 19, 2023

Attendees: Randi Webb, Martha Borher, Pam Steele, Stephanie Nissen, Elizabeth Green, Rick Bunton, Rae Brunner

Excused: John Young, Karly Spell

Meeting was called to order at 6pm by President Rick Bunton. Pam made a motion to approve the agenda and Martha seconded. Randi moved to approve the consent agenda and Martha seconded.

There were no Priority Announcements.

Director's Report: Elizabeth is completing various training as the new director. She met with the accountant and feels like she is getting everything accomplished that she needs to.

President's Report - None

Treasurer's Report - None

Old Business - None

New Business: Per Capita Grant – Review of the grant information is in process and Stephanie is assisting Elizabeth with the review of information. The application will be submitted in December. Martha moved to approve the 2024 Holiday Dates for the library and Rae seconded. For the Tax Levy Ordinance, we adjusted the amounts in order to levy less. This will allow us to spend down the restricted accounts. Rick conducted a roll call vote: Yes was unanimous. Elizabeth and Stephanie noted that we need to update authorized signers for checks. Randi moved to approve the update and Martha seconded it. The following individuals are approved signers:

Rick Bunton, President  
Martha Borher, Vice President  
Pam Steele, Treasurer  
Rae Brunner, Secretary  
Elizabeth Green, Library Director  
Randi Webb, John Young, and Karly Spell as Board Members

Pam moved to approve a new resolution for IMRF, and Randi seconded. Rae moved to approve that Elizabeth be identified as the new Authorized Agent on the IMRF account and Martha seconded.

Adjournment - 6:09pm.