

Oregon Public Library
January 2024
Board Minutes

Present: Rick Bunton, Pam Steele, Elizabeth Green, Martha Bohrer, Randi Webb

Absent: Karly Spell, Rachel Brunner, John Young

President Rick Bunton called the meeting to order at 6pm.

Martha moved to approve the agenda, Randi seconded it. Pam moved to approve the consent agenda and Martha seconded.

For Priority announcements, Rick noted that John has some upcoming medical procedures and will likely miss some board meetings, but he does appreciate being kept in the loop.

For the Director's Report, Elizabeth has completed FOIA training. Per Capita Grant and Annual Financial Review have been submitted.

President's Report: none.

Treasurer's Report: none.

Martha moved to approve the updated Vacation and Leave Policy and Randi seconded.

Rachel Brunner submitted a resignation letter. Randi moved to approve and Pam seconded.

Martha moved to remove Katie Beeh, Stephanie Nissen, and Rachel Brunner from the list of Authorized Signers at Stillman Bank. Pam seconded.

There was a discussion about managing the annual book sale, though nothing was decided.

A community member submitted a public comment expressing disappointment about recent weather-related closures.

The meeting was adjourned at 6:34pm.