

Oregon Public Library Board Meeting Minutes
June 20, 2024

Present: Rick Bunton (chair), Elizabeth Green (director), Martha Bohrer, Pam Steele, Danielle Larsen, Karly Spell, Jim Winkler,

Rick called the meeting to order at 6:03 pm. Pam moved and Danielle seconded approval of the agenda which was adopted unanimously.

Martha moved and Karly seconded approval of the consent agenda which was adopted unanimously.

Announcements: Elizabeth reported the paintings are ready to be picked up in Berwyn. Four paintings have been prioritized for this fiscal year to be cleaned, restored, and repaired.

Director's report: Elizabeth is working on the budget and is waiting on a revised periodical quote.

No report from either the president or the treasurer.

Old Business:

Budget changes announced by Elizabeth:

Periodicals from \$2840 to \$3060

Accounting from \$3855 to \$4005

Pam moved and Jim seconded approval of the FY2025 budget. Approved by voice vote.

Elizabeth reported the library's accountant said prepaid insurance for the roof claim requires moving from profit and loss to the balance sheet until the next fiscal year then it can be moved back to profit and loss. Martha moved approval, Randi seconded, and motion approved by voice vote.

Sterling Roofing bid \$79,030. Martha moved approval, Karly seconded, and motion adopted by voice vote.

A wide-angle security camera for the youth area will cost \$939.07. Randi moved approval, Danielle seconded, and motion adopted by voice vote.

O'Brien accessions approval, including 2 painting and silverware. Pam moved approval, Karly seconded, and motion approved.

Painting conservation for hail damage will cost \$4200 and be paid by insurance. Karly moved approval, Randi seconded, approved by voice vote.

New business:

Board meeting ordinance was approved upon a motion by Randi which was seconded by Karly.

Non-resident library card fee of \$120 was approved on a motion made by Karly and seconded by Martha.

Rick stated that upcoming ordinances on a variety of matters will come before the board over the next few months.

Rick adjourned the meeting. Time not recorded.