

Oregon Public Library Board Meeting Minutes
May 16, 2024

Present: Danielle Larsen, Martha Bohrer, Pam Steele, Jim Winkler, Randi Webb, Elizabeth Green (director)

Meeting was called to order at 6:01 by vice chair Martha. Randi moved approval of agenda, Danielle seconded, and motion adopted unanimously. Pam moved approval of consent agenda, Danielle seconded, and motion adopted unanimously.

Director's report: Elizabeth pointed out sculpture bases and new paintings that are under consideration.

No president's report or treasurer's report.

The Decennial Committee on Local Government Efficiency is scheduled to convene every 10 years to address questions placed before all public libraries. Our June meeting will include a separate meeting of the Decennial Committee and at least 2 community members will be present.

Elizabeth recommended new chairs be purchased for the library from School Outfitters. Jim moved approval, Randi seconded, and motion approved by voice vote.

New business: Elizabeth recommended recategorizing a number of budget items to more accurately reflect expenditures. Pam moved approval, Randi seconded and motion approved by voice vote.

Elizabeth also recommended recategorizing several items from non-restricted categories line items for more appropriate line items. Randi moved approval, Danielle seconded, and motion carried.

Elizabeth noted the Tax Computation Report has resulted in less money for the library next year. In Elizabeth's view, we may need to go through the cumbersome levy process in order to secure more funding.

Elizabeth reported she is developing a budget for the board's consideration. Martha requested Elizabeth present several projections for the board to examine.

Elizabeth recommended approval of holiday bonuses for the staff. Pam moved approval, Randi seconded, and motion was approved.

Elizabeth presented the Oregon Public Library District Freedom of Information Guide. Jim moved approval, Martha seconded, and motion carried.

Martha adjourned the meeting.