

Oregon Public Library Board Meeting Minutes
September 19, 2024

Present: Rick Bunton (chair), Elizabeth Green (director), Pam Steele, Martha Bohrer, Danyel Larsen, Randi Webb, Jim Winkler

Meeting was called to order by Rick at 6:00.

Pam moved and Danyel seconded approval of the agenda. Approved voice vote.
Martha moved and Pam seconded approval of the consent agenda. Approved by voice vote.

Priority announcements: none.

Director's report: The portrait of Governor Lowden is ready and will be picked up soon.
Work on the front step railing will require closing the entrance while repairs are underway.

President's report: Three trustees participated in a call with ENGIE Consulting. The team was impressed by ENGIE. The next step is to meet with them here on October 2 to look at nearby spaces that could possibly be used for programs and events. ENGIE offers assistance in securing grants and funding.

No treasurer's report.
No old business.

New business: The board convened a budget hearing at 6:22 pm. All notices have been given for the budget and appropriations ordinance. Martha moved and Randi seconded approval of the ordinance. Adopted unanimously by voice vote.

Bylaws addition: The board discussed an addition to the bylaws permitting remote participation in board meetings. Jim moved and Pam seconded approval. Adopted unanimously.

Surplus goods: disposal of books, deaccessioned art, a dollhouse and an associated book.
Randi moved approval and Martha seconded. Approved by voice vote.

Updated fund title: The 'Working Cash Fund' will be changed to 'Unrestricted/Working Cash/General Fund'. Martha moved approval and Danyel seconded. Approved by voice vote.

Meeting adjourned at 6:32.

Minutes submitted by Jim Winkler, secretary.