

Oregon Public Library Board
October 18 Meeting Minutes

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

Rick called the meeting to order at 6:02 pm.

Randi moved and Danyel seconded a motion to allow Pam to participate electronically, Motion approved.

Martha moved and Karly seconded a motion to approve the agenda and consent calendar. Motion approved.

Priority announcements:

Elizabeth: Cari is leaving the library staff so she is looking for a programming director and already has 3 applicants.

Elizabeth asked who plans to run for election to the board next April. 20 signatures on petitions are required and she needs the petitions back by November 12.

Elizabeth needs to take her vacation by the end of the year. The board gave her encouragement to do so,

No president or treasurer report.

Old business:

Rick reported on the ENGIE meeting and the visit to two remote sites. We need money to make these options possible. Rick plans to meet with a city official to discuss the options, Martha mentioned rural development community grants as something for us to explore. In order to pursue a grant we will need to partner with the city.

The auction is scheduled for October 27. The art committee is setting it up.

New business:

Martha moved and Karly seconded a motion to recess the board meeting in order to reconvene as a 'truth in taxation' hearing. Danyel moved and Randi seconded a motion to return to the regular meeting.

Martha moved and Karly seconded a motion to approve the levy ordinance. Approved unanimously by voice vote.

Karly moved and Danyel seconded a motion to approve 2025 holiday closings. Approved.

Rick adjourned the meeting at 6:28 pm.