

Oregon Library Board Minutes

July 17, 2025

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

Rick convened the meeting at 6:10 pm.

Karly moved and Martha seconded approval of the minutes. Adopted.

Martha moved and Pam seconded approval of the consent agenda. Adopted.

Priority announcements: none.

Director's report: We'll hold a budget and appropriation hearing in September. 30-day notice is required. The levee ordinance will take place on October 16. Should we donate the mural in the children's area to a school? Randi will inquire and report back.

No report from the president or treasurer.

Old business:

Sterling Commercial Roofing (insurance claim) payment approved by voice vote.

Working budget approved by voice vote.

New Business:

New board member's oaths are signed and completed. Danyel has been added to the checking account. Specifically, the board approved changes to banking permissions.

Checking Account

Permission: Sign Checks for payment—Add Danyel Larsen

1. Richard Bunton
2. Martha Bohrer
3. Pam Steele
4. James Winkler
5. Karly Spell
6. Randi Webb
7. Elizabeth Green
8. Danyel Larsen

All Other Checking Account Categories—No changes

Savings Account:

No changes

High-Yield Savings Account:

No changes

The non-resident fee is being raised from \$120/year to \$192/year because our taxes have gone up. Elizabeth noted the fee has not been increased for a number of years. Martha moved approval and Karly seconded. Motion adopted.

Danyel moved and Randi seconded approval of the FY2026 meeting dates. Motion adopted.

Rick adjourned the meeting at approximately 6:45.