

Oregon Public Library Board

Meeting Minutes

May 15, 2025

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

Rick called the meeting to order at 5:59 pm.

Motion to approve the agenda made by Martha and seconded by Pam. Motion carried.

Motion to approve the consent agenda made by Martha and seconded by Randi. Motion carried.

No priority announcements.

Director's report:

Still waiting on a bid on the front door work.

Elizabeth presented a preliminary budget. She noted certain funds need to be spent down to approximately a 4 month cushion.

No president's or treasurer's report.

Old business: Motion on working cash dissolution made by Karly with Pam seconding. Approved by voice vote.

Motion to approve support of the enterprise zone made by Martha and seconded by Pam. Motion carried.

Meeting adjourned at 6:07 pm.