

Oregon Public Library Board

Meeting Minutes

September 18, 2025

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

Rick called the Budget and Appropriations hearing to order at 6:01 pm. Martha moved and Pam seconded a motion to adjourn the hearing at 6:03 pm. Motion carried.

Rick called the regular meeting of the library board to order at 6:03 pm. Danyel moved and Pam seconded a motion to approve the agenda. Motion carried.

Randi moved and Karly seconded a motion to approve the consent agenda. Motion carried.

No priority announcements.

Director's report: Elizabeth noted volunteers are needed to staff the book sale during Autumn on Parade. She reported that we are waiting for more bids on the front door work. Now that we know the doors are not original to the building we may get new doors. Elizabeth highlighted that the self-insurance fund proposal will be coming forward at a later meeting.

No president or treasurers report.

Old business: Randi reported the elementary school is declining the offer of the Tree of Knowledge mural because they are not sure if they can store it. However, if it's in two pieces the school might reconsider.

Rick reported on the Park District museum tax levy. He and Elizabeth met with the director who is intrigued but since ComEd is on the hook for taxes all taxing bodies cannot make adjustments to their rates at this time. Renegotiation is anticipated in 2027.

New business:

- A. Karly moved and Pam seconded approval of the Budget and Appropriations Ordinance. Voice vote was unanimous.

- B. Martha moved and Randi seconded partial payment to Lauterbach. Motion carried.
- C. Randi moved and Danyel seconded approval of the surplus goods disposal.
- D. Karly moved and Danyel seconded approval of additional insurance policies for \$4791.

Rick adjourned the meeting at 6:20 pm.