

Oregon Public Library  
Board Meeting  
February 22, 2024

Present: Rick Bunton, Elizabeth Green, Pam Steele, Martha Bohrer, Randi Webb

Excused: John Young, Karly Spell

Guests: Dom Cozzi, Jim Winkler

Meeting called to order at 6:16pm -motion to approve agenda made by Pam, Martha seconded.  
Approved by all

Randi moved to approve the consent agenda, Martha seconded. Approved by all

#### Priority Announcements

- Partnership with OCUSD 220: Dom Cozzi-student working at the library through a grant for work experience. Works about 8 hours a week as a library page. Asking for us to consider hiring him as his allotment through the grant has been depleted quickly due to transportation costs. Dom would still be coordinator until May, but with him moving he will need to continue in the Polo School District. Motion to approve the employment of Zach Garret made by Martha, seconded by Pam. Approved by all.

#### Director's Report

- None

#### President's Report

- Sharon Usien (Engy) - talked about plans and funding for remodeling. Talked with her and let her know we are still here and will be in contact in the future.

#### Treasurer's Report

- No report

#### Old Business

- Banking Permissions: Needs revised. There are currently three accounts and we only have permissions for one. Stephanie Nissen, Katie Beeh, Rachel Brunner should be removed from all accounts (banking and credit cards)
- Motion to remove Stepanie from credit card and open one for Elizabeth made by Martha, seconded by Pam. Voice vote: Pam-yes, Randi-yes, Martha-yes.
- Motion to remove to Katie Beeh, Stephanie Nissen and Rachel Brunner from all three Stillman Bank Accounts made by Randi, seconded by Martha, Voice vote: Pam-yes, Randi-yes, Martha-yes.

#### New Business

- Jim Winkler expressed interest in joining the library board. Served for National Council of Churches, participates in library activities and uses the library regularly, values the connection Oregon library has with others through RAILS, wants to protect freedom of libraries, specifically Oregon Public Library. Motion to approve to appoint James Winkler as a board member made by Martha, seconded by Randi. Approved by all.

6:40pm-adjourned