

**Oregon Public Library District
Board of Trustees
January 16th, 2020**

Regular Board Meeting Minutes

1. Call to Order 6:00 p.m.
Present: Katie Beeh, John Young, Rick Bunton, Pam Steele, Director
Hilaree Lombardo
2. Approval of Agenda
Ms. Beeh moved to accept the Agenda, Mr. Young seconded
Passed.
3. Consent Agenda
 - A. Approval of Bills Paid
 - B. Approval of Minutes

Ms. Steele moved to accept the Consent Agenda, seconded by Ms. Beeh
Passed
4. Priority Announcements/Information sharing
 - A. Upcoming Programs
Ms. Lombardo reported on the many upcoming programs sponsored by
the library.
 - B. Fine Free
Fine Free program has been well received and offers good publicity
 - C. Elevator
Elevator works but a heater was added to shaft to keep mechanisms
functioning. No response from the Schindler Co.
 - D. Legal Consulting
Phil Lenzini has increased his fees, Director Lombardo will research
Ancel Glink as a possible alternative.
5. President's Report – None
6. Treasurer's Report – Ms. Beeh presented her report, the library is doing well
8. New Business
 - A. Christina M. Resignation – approved
 - B. Financial Report – email overdue from comptroller and has been
extended through end of February. Smaller review will be completed
if regular review not required at this time.

C. Strategic Planning – Begin to review strategic plan now and over the next several meetings. An Ad Hoc committee will be formed in February. Director Lombardo assigned homework: Mission Statement Worksheet. How can we engage the 66% of our community that is not involved with the library.

D. Policy Updates

i. Alcohol Policy – not addressed at this time

ii. ADA Policy – previous policy was written before renovations and elevator were added to the library.

iii. Remove policies – Ms Beeh moved that outdated policies be removed. Mr. Young seconded. Passed.

iv. ALA policies/statements – Oregon Public Library current policies should incorporate all ALA policies and statements

Mr. Young moved to approve the ADA and ALA policy updates, seconded by Ms. Steele. Passed.

E. Chamber Dues

Discussion whether to continue Chamber of Commerce membership. \$130 general membership, Chamber Window Display and Candle Light Walk would add to the cost of membership.

Ms. Beeh moved that \$300 be allocated to Oregon Chamber of Commerce membership. Ms. Steele seconded the motion. Ms. Beeh – yes, Mr. Young – yes, Mr. Bunton – yes, Ms. Steele – yes. Passed.

8. Old Business

9. Comments/Questions from Trustees/Public (2 minutes)

Mr. Bunton mentioned that research and quotes for the projection screen continues.

It was confirmed that Beth Simeone still has the Ganymede Book.

10. Adjournment – 6:44 p.m.

Respectfully Submitted,
Pamela A. Steele
Secretary Pro-Tem