

Oregon Public Library
Board Meeting Minutes
May 20, 2021

1. Call to Order

- a. 6:00 p.m. Meeting was called to order by President Rick Bunton.
Present: Katie Beeh, John Young, Rick Bunton, Pam Steele,
Director Hilaree Lombardo, Rachel Brunner

2. Approval of Agenda

John moved to approve the agenda, seconded by Katie. All in favor and Approved.

3. Consent Agenda

- a. Katie moved to approve the consent agenda, seconded by John. All in favor and Approved.

4. Priority Announcements/Information sharing

- a. Upcoming Programs: Director Hilaree shared programs currently running and those to come. Seed Swap, Your City @ Home, and Consumer Fraud are some of the examples shared.
- b. PCs for People: Oregon Public Library will become a distributor of computers and Hot Spots for low-income families in Ogle County. Program will begin an ongoing distribution, if necessary, can switch to a once-a-month distribution. Recipients will pay a one-time fee and pay their own monthly internet service. Information is available on the Library's website and social media pages, and Dir. Lombardo will create and distribute flyers around the community.
- c. The summer reading program will begin June 1st for adults and children; StoryTime with Deb will commence in July.
- D. In August 2021, the Library will host a Murder Mystery (Wizard of Oz theme). There will be a family and adult-only version.

5. President's Report: No report

6. Treasurer's Report: No report

7. New Business

- A. Director's Report: Circulation was down from last month, but there was an increase in passport applications; The StoryWalk was featured on mylibraryis.org; The May Block party was a success with 60 participants. Betty Croft donated \$5000 and a Jeff Adams' sculpture to the library. Jeff Adams is currently cleaning the sculpture prior to giving it to the library.
- B. Trustee Oaths - John and Katie were unanimously approved as Trustees by the board; and Pam and Rachel were recognized as Board Members per recent local election. All in favor and approved.

C. Offices/Officers - For FY22, the following positions were approved: Rick Bunton, President; Katie Beeh, Vice President ; Treasurer, Pam Steele; Secretary, Rachel Brunner. All in favor and approved.

D. Board Meeting Dates FY22 - John moved to approve; Katie seconded. All in favor and approved.

E. Nonresident Fee - The nonresident fee will continue to be \$120 annually. Rachel moved to approve; John seconded. All in favor and approved.

F. FY 21 Audit - Katie moved to approve that \$7-8k to be used to the WIPFLI Audit and John seconded. All in favor and approved.

8. Old Business

a. Reopening Phase: We are moving into Phase 6: Gradual Transition to Normal Walk-in Service. The board discussed whether masks should still be worn--especially with the youth programs (since younger patrons are less likely to be vaccinated) and the consensus was that masking will be encouraged but not required and that Library staff will model masking for patrons.

b. Strategic Committee Meeting time: May 25, 2021 11:00 a.m.

9. Comments/Questions from Trustees/Public: None

Adjournment: President Rick Bunton adjourned the meeting at 6:43.

Respectfully submitted,
Rachel Brunner
Secretary Pro-tem