

Oregon Public Library
Board Meeting
November 17, 2022

Present: Rick Bunton, Pam Steele, John Young, Randi Webb, Karly Spell, Director Stephanie Nissen

Meeting called to order at 6:01 -motion to approve agenda made by Karly, Pam seconded
Pam moved to approve the consent agenda, John seconded

Priority Announcements

Stephanie

- Dec. 1st presentation at Kiwanis meeting
- IL Humanities Grant approved (\$5,000 unrestricted)
- Display picture recap - strong policies in place and staff has reviewed how to handle the situation should it arise again.

Director's Report

- Stats Report-patron visits down by 21%, circulation up 5%, FB engagement up 42%, website visits up 10%
- \$1000 approved Lauterbach & Amen
- Restored paintings picked up, review of Currier & Ives prints will occur soon
- School age children engagement-try to set up a table at orientation
- Serving Our Public Review-starting Per Capita Grant (2022 areas for improvement the same as previous year)

President's Report

- No report

Treasurer's Report

- No report

Old Business

- None

New Business

- Motion to approve 2023 Holiday hours and closings - Karly moved to approve, Randi seconded
- Policy Review - Credit Card Usage, Budget and Finance, Investment of Public Funds - John moved to approve, Pam seconded
- December Meeting - motion to have the next meeting in Jan. Karly, Pam seconded

6:19-adjourned