

Oregon Public Library
Board Meeting
March 17, 2022

Meeting called to order at 6:02 -motion to approve agenda made by John, Karly seconded
John moved to approve the consent agenda, Randi seconded

Priority Announcements

Donna Mann from Chamber of Commerce's Emerging Leaders Program

- Emerging leaders bootcamp-serve on boards and committees, local county commissions, etc.
- Begins in April
- City sponsored financially
- Up to 30 candidates
- Mt. Morris candidates will be privately sponsored (\$250)
- Objective-familiarize people, awareness of community and how to get involved
- Education on issues, strengths and needs in our community
- Identify tools to become an effective leader
- Format-3 one day workshops at LOMC
- April 18, May 16, (missed the last date)
- 1st-Will identify strength and weakness at workshops and complete assignments about how to use leadership skills in the community.
- 2nd-Getting to you know your community (day 2) meeting with city leaders, county leaders, volunteers
- 3rd-generate questions to address to learn with leaders, practical management skills, effective meetings, conflict management, and delegation of responsibilities, introduce to capstone project-will take place in another community similar to Oregon and evaluate, come back and implement from something they have found (funded in part by the city)
- Application form-reps from school, park district, city, small business owners
- Instructor-John Newton (Downer's Grove)
- Deadline for application-April 1st

Stephanie

- ARPA Funds-photo op. Monday at 10:00 am out front-any board members available please come
- Maja Shoemaker-Impact Program-incoming Freshman-compete 25 hours of community service and they get free tuition from SVCC. We will promote with yard signs and on the website.
- Debbie-preparing for the summer reading program. Videos to promote. Anyone interested let Stephanie know. Theme-beyond the beaten path.

Director's Report

- Cycling out Hotspots. Networks are transitioning and not great.
- Resume offering afternoon movies in April
- Carrie-success with performances and trivia
- May 19th-kick off for summer reading-if you can volunteer it will be from 4:30-6:30 rain date TBD
- Accessibility assessment from website-making sure we are up to par with what ADA recommends
- Website is missing some legally obliged elements-operating budget is one, art committee members, FOIA requests, new board emails will be listed
- IMRF employer dropped
- Budget for next year will be shared soon
- New DVR system-replaced the new one downstairs, waiting on the one for upstairs
- Art Committee-3 paintings to PARMA, will take full inventory, ordered another data logger
- When someone's card has been expired for a long period of time (2 years?) they are

President's Report

- No report

Treasurer's Report

- No report

Old Business

- None

New Business

- Policy Review
- Freedom of Information Act-updated names motion to act-John, Karly-2nd
- Art Committee Members-1 more person from the board to join the Art Committee in order to be compliant. Let Stephanie know if you are interested.
- Friends of the Library Dissolution-reached out to lawyer about leaving Friends as dormant. He advised against it because responsibility would fall on library staff. Easy to file for dissolution. Easy to reapply later. Suggested a smaller fundraising platform. Recommendation is to close the group-they can specify broad categories where money can be spent. Motion to dissolve Friends group and transfer all funds to the library. Karly motions to dissolve Friends of the Library. Voice voice-John yes, Randi yes, Karly yes, Rick yes. Motion approved

6:28-adjourned