

Oregon Public Library
Board Meeting Minutes
July 15, 2021

1. Call to Order

- a. 6:00 p.m. Meeting was called to order by President Rick Bunton.
Present: Katie Beeh, 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 about programs currently running and those to come.
 - There will be a Library Night at the River's Edge Farmers' Market on August 12th
- b. Per Capita FY 22 -- The library received a \$9,105.18 grant from the state of Illinois. The grant can be used for technology or purchasing materials. We have until Dec. 2022 to use the funds.
- c. Fiscal Year Report will be provided at the August Board Meeting

5. President's Report: No report

6. Treasurer's Report: No report

7. New Business

- A. Director's Report: Increase in all materials checked out; Increase in social media useage; 9 programs were held and there were 49 attendees; Computer use is up; Still use of scholastic and teachables; Passport submissions (including renewals) were 31
- B. Strategic Planning Committee had no report. The plan is to reconvene after the new director is established.
- C. Budget and Appropriation Ordinance was approved by voice vote
- D. Building and Maintenance Ordinance was approved by voice vote
- E. No changes to policies, all approved
- F. The board plans to conduct a second interview with candidate Stephanie Nissen on Jul 22, 2021 at 1pm.

8. Old Business

- a. Reopening Phase: keeping consistent with current procedure. Paying close attention to new information about the Covid Delta Variant. Library staff

will continue to model masking and encouraging patrons to mask when in the building.

9. Comments/Questions from Trustees/Public: No Comments

Adjournment: President Rick Bunton adjourned the meeting at 6:42pm.

Respectfully submitted,
Rachel Brunner
Secretary Pro-tem