

## Oregon Public Library - Board Meeting

Jan 19, 2023

The meeting was called to order 6:00pm. John approved the agenda, Pam seconded. Randi moved to approve the consent agenda and Rae seconded.

Stephanie reported that Patron visits were up 51% from Oct to Nov. Website visits were up 45%. Staff reviews have been completed and bonuses were distributed in December. Election information has been submitted. The Ogle Co. health Department wants to do programming and outreach (social determinants of health) and the library will partner with them on that project. The local history collection has moved and there has been positive feedback from the community. Catalog of inventory potentially going on the website. Various trainings have been completed, including: Digital exhibit workshop (Elizabeth); barcode training (Stephanie & Pam). Virtual Gallery in progress. Upcoming exhibit of sculptures with the Art committee. Potentially opening the exhibit in April. Investing in plexiglass cases. CMAA is hoping to open this spring as well (Stephanie is a board member) and would like to borrow some of our artwork for their opening display. We received a quote about the gallery flooring (\$1050) which will help protect the gallery floor. Stephanie will talk to staff about potentially closing for a couple days in March.

President's Report: None. Treasurer's Report: None. Old Business: None

### New Business

- a. Budget Amendment (approval) - Take \$4000 from various funds and move to where it is needed. Pam moved to approve and the voice vote was unanimous.
- b. Building Committee discussion - We decided we should form a committee to plan for potential developments/expansions of the library.
- c. Decennial Committees on Local Government Efficiency Act (We have until June to finalize how to move forward with this committee).
- d. Policy Review (approval) John moved to approve the policies and Randi seconded.
  - i. Alcohol Policy (no changes)
  - ii. ADA Policy (no changes)
  - iii. Circulation of Materials Policy (no changes)

The meeting was adjourned at 6:25pm. Next Meeting is on Feb 16, 2023.