

Oregon Public Library

Board Meeting

Jun 22, 2022

Attendees: Rachel Brunner, Rick Bunton, Pam Steele, Stephanie Nissen, John Young

Excused: Randi Webb, Karly Spell

Meeting was called to order 5:05pm by Rick.

Pam motioned to approve the agenda, John seconded.

Rachel motioned to approve the consent agenda, Pam seconded.

No Priority Announcements/Information sharing for now.

Director's Report: Upcoming programs – OPL will be at the Rivers Edge Farmers' Market on Thursday, June 30 from 5-7:30pm. We will be doing a free book give away; Tues. July 26th working with the Oregon Park District to host Natural History Science Bus.

President's Report – none

Treasurer's Report – none

Old Business – None

New Business:

a. Trustee resignation approval – Rachel motioned to accept Katie Beeh's resignation as Trustee, Pam seconded. Stephanie will put something on the library website to let people know about the trustee position.

b. Budget/Ordinance Cycle

i. Budget Hearing reminder (July 21)

ii. FY23 Working Budget discussion and approval

- Added a grants line – going to explore more grants related to our strategic plan
- \$5000 raised to \$10000 Legal fees are increasing this year and want to get legal advice for personnel changes.
- Database line raised to \$3000– looking to change from scholastics due to low use.
- Mileage reimbursement has been raised due to cost of travel
- Increased utilities line due to increasing cost of utilities.

Pam moved to approve the working budget, Rachel seconded – voice vote was unanimous.

Comments/Questions from Trustees/Public (2 minutes)

Adjournment 5:15pm