

Oregon Public Library District Board of Trustees

Meeting Minutes

April 16, 2026

Present: Rick Bunton (President), Elizabeth Green (Director), Danyel Larsen, Karly Spell, Randi Webb, Martha Bohrer.

Rick called the meeting to order at 6:02 pm.

Danyel moved and Martha seconded a motion to approve the agenda. Motion carried (all ayes).

Danyel moved and Randi seconded a motion to approve the consent agenda. Motion carried (all ayes).

Priority announcements:

We should know our income for the next fiscal year soon. Last year's tax computation reports were out in mid-April.

Elizabeth is working on an updated Employee Handbook.

A new question on the IPLAR will ask about hours of trustee continuing education. Trustees are required by the state to take annual sexual harassment training. Elizabeth is preparing training which should be available soon. Any trustees who have completed a similar training for this FY should give Elizabeth a copy of that completion certificate.

Two contractors have been in to look at the doors and we await their proposals.

Director's report: Included in meeting packet.

No reports from the president or the treasurer.

Old business:

None

New business:

Martha moved to approve the use of some Eagle's Nest Collection art on the new city banners. Danyel seconded and the motion carried (all ayes).

Policy review-Trustees were happy with the drafts of the Capital Assets and Fund Balance policies. No changes were necessary to our Risk Management, Immigration, Confidentiality of Records and Alcohol policies. Karly moved to approve all policies and Randi seconded. Motion carried (all ayes).

Martha Moved and Danyel seconded a motion to approve the expense to conserve the remaining three Lucy Fitch Perkins prints. Voice vote: Karly (y) Danyel (y) Martha (y) Randi (y) Rick (y). Motion carried.

Comments/Questions:

Martha expressed her thanks for the flower arrangement sent in memory of Tim. There were no comments from the public.

The meeting was adjourned at 6:13 pm.