

Oregon Public Library District Board of Trustees

Meeting Minutes

February 19, 2026

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

Rick called the meeting to order at 6:00 pm.

Pam moved and Martha seconded a motion to approve the agenda. Motion carried.

Riley Martin, of Lauterbach & Amen, gave a brief presentation of the Audit for FY ending June 30, 2025. Our audit result was good; there were no issues. Riley has provided a few policy templates.

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

Priority announcements: None

Director's report: Included in meeting packet.

No reports from the president or the treasurer.

Old business:

Martha moved to accept the auditor's reports and Karly seconded. Karly (Aye) Danyel (Aye) Pam (Aye) Martha (Aye) Rick (Aye).

Danyel moved to accept the donation by M. Christine Schwartz of an Untitled Charles Francis Browne painting and Martha seconded. Motion carried (all ayes).

New business: None

Comments/Questions:

The trustees agreed that the recent unrestricted Carnegie gift was much appreciated and could be used for the building's doors. There were no comments from the public.

The meeting was adjourned at 6:22 pm.