



OREGON TRAIL LIBRARY DISTRICT

MINUTES

**Oregon Trail Library District
Board Meeting
Wednesday, December 20, 2023
BOARD MEETING**

Approved:

Roll Call: 6:40 pm Brenda Profitt

Present in person: Anna Browne, Lisa Constantine, and Brenda Profitt

Board members excused: Bill Kuhn

Staff members present: Kathy Street

Meeting called to order 6:10 by Brenda Profitt

CONSENT AGENDA

Motion to approve October and November 2023 financials and November 2023 minutes.

- Motion – Constantine
- 2nd – Browne
- Vote – Yes – Browne, Constantine, and Profitt

PUBLIC COMMENT

None

OLD BUSINESS

NEW BUSINESS

Voted to sign engagement letter with Local Government Law Group for legal representation when needed.

- Motion – Constantine
- 2nd – Browne
- Vote – Yes – Browne, Constantine, and Profitt

Meeting adjourned 7:20 pm

Minutes prepared by Kathy Street