



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting
Zoom Meeting
Wednesday, June 28, 2023 6:30pm
BOARD MEETING

Approved: 7/28/2023 by OTLD Board

Roll Call: Lisa Constantine

Board members present: Anna Browne, Lisa Constantine, and Brenda Profitt

Present via ZOOM: Jeanette Meyers

Board members excused: Bill Kuhn

Staff members present: Kathy Street

Meeting called to order 6:50 by Lisa Constantine

CONSENT AGENDA

Motion to approve April 26, 2023 Board Meeting minutes, May 24, 2023 Budget Committee Minutes, May 24, 2023 Board Meeting minutes and May 2023 financials.

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

OLD BUSINESS

1. RFP process
2. Boardman cement project

NEW BUSINESS

Resolution to adopt 2023-2024 budget as approved by Budget Committee

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

Resolution to approve permanent tax levy for 2023-2024

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

Meeting adjourned 7:17pm

Next meeting June 26, 2023 6:30pm

Minutes prepared by Kathy Street