



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting
Boardman Branch
Zoom Meeting option
Wednesday January 19, 2022 6:30pm

BOARD MEETING

Approved: February 24, 2022 by OTLD Board

Roll Call: Lisa Constantine

Board members present: in person Anna Browne

Board members present via Zoom: Lisa Constantine, William Kuhn, Brenda Profitt, and Jeanette Meyers at 7:04pm

Staff members present: Kathy Street

Meeting called to order 6:34pm by Lisa Constantine

CONSENT AGENDA

Motion to approve 11/17/2021 minutes, November 2021 financials, and December 2022 financials

- Motion – Browne
- 2nd – Kuhn
- Vote – Yes – Browne, Constantine, Kuhn, and Profitt (Meyers not at meeting yet)

PUBLIC COMMENT

No public comments

OLD BUSINESS

1. Contact was not made during holidays to gather further information. Will be on February agenda.

NEW BUSINESS

1. Donations in memory of Kathy Cutsforth may be used to purchase a bench for the Heppner Park. Street will contact County or City to find out about existing bench on Museum side of park.
2. Collection Development Policy example from Hood River Public Library was reviewed. Street will put together a draft for February meeting.
3. Reviewed Technology Use Policy, policy will remain as is with no revisions.
4. Kathy Street presented the Director Report
5. Request from Board Director Anna Browne to consider changing monthly meeting date to accommodate new work schedule.

Motion to change monthly board meeting time to fourth Wednesday of each month at 6:30pm.

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

ADJOURN Adjourned by Lisa Constantine at 7:33pm

Minutes submitted by Kathy Street