



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting
ZOOM Meeting
Wednesday November 18, 2020 6:30pm

BOARD MEETING

Approved: December 16, 2020

Roll Call: Stephanie Case

Board members present: Stephanie Case, Lisa Constantine, Bill Kuhn, and Brenda Profitt

Board member absent: Kraig Cutsforth

Staff members present: Kathy Street

Meeting called to order 6:34pm by Stephanie Case

CONSENT AGENDA

Motion to approve 10/21/2020 Board minutes with correction, and October 2020 financials

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

PUBLIC COMMENT

No one present

OLD BUSINESS

Reviewed changes to Board Governance Policy example. Street will prepare policy for board to review at December meeting

NEW BUSINESS

Christmas Eve the branches may be open different hours, staff will submit requests for time off.

Director Report

ADJOURNMENT

Stephanie Case adjourned the meeting at 7:22pm

Next Meeting December 16, 2020

Minutes submitted by Kathy Street