



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting
Wednesday, August 23, 2023 6:30pm
Boardman Branch and ZOOM
BOARD MEETING

Approved: November 8, 2023 by OTLD Board

Roll Call: 6:35 pm Brenda Profitt

Present via ZOOM: Bill Kuhn

Board members present: Lisa Constantine, Jeanette Meyers, and Brenda Profitt

Board Member excused: Anna Browne

Staff members present: Kathy Street

Meeting called to order 6:35pm by Brenda Profitt

CONSENT AGENDA

Motion to approve July 26, 2023 Board Meeting minutes and July 2023 financials.

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

PUBLIC COMMENT

None

NEW BUSINESS

1. Brandon Hammond City Manager City of Boardman was present to discuss City priorities and Oregon Trail Library District future plans.

OLD BUSINESS

1. SIP Agreement Amazon Data Services

Motion to approve IGA for SIP Distribution of Community Service Fee under ORS 285C.609(6)/285C.623(6)

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

2. RFP Update

Progress will be presented at next Board Meeting.

NEW BUSINESS

Motion to approve Paid Leave Oregon Policy

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

Meeting adjourned 7:56pm

Minutes prepared by Kathy Street

Next Meeting September 27, 2023, ZOOM only