



# OREGON TRAIL LIBRARY DISTRICT

## MINUTES

Oregon Trail Library District  
Board Meeting  
ZOOM Meeting  
Wednesday September 16, 2020 6:30pm

**Approved: October 21, 2020 OTLD Board**

### **BOARD MEETING**

Roll Call: Stephanie Case

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

Staff members present: Kathy Street

Meeting called to order 6:33pm by Stephanie Case

### **CONSENT AGENDA**

**Motion to approve 8/19/20 Board minutes with correction, and August 2020 financials**

- Motion – Cutsforth
- 2<sup>nd</sup> – Constantine
- Vote – Yes – Case, Constantine, Cutsforth, Kuhn, and Profitt

### **PUBLIC COMMENT**

No one present

### **NEW BUSINESS**

Discussed Coronavirus Relief Fund and possible reimbursements.

Director Report

### **ADJOURNMENT**

Stephanie Case adjourned the meeting at 7:00pm

Next Meeting October 21, 2020