



## MINUTES

**Oregon Trail Library District  
Board Meeting  
Zoom Meeting  
Wednesday, July 26, 2023 6:30pm  
BOARD MEETING**

**Approved: August 23, 2023 by Oregon Trail Library District Board**

Roll Call: 6:40 pm Lisa Constantine

Board members present: Lisa Constantine and Bill Kuhn

Present via ZOOM: Anna Browne and Brenda Profitt

Board members excused: Jeanette Meyers

Staff members present: Kathy Street

Meeting called to order 6:30 by Lisa Constantine

### **SWEAR IN NEW DIRECTORS**

Lisa Constantine sworn in as Oregon Trail Library District Board of Directors position 2 from 2023-2027.

Brenda Profitt sworn in as Oregon Trail Library District Board of Directors position 1 from 2023-2027.

### **ELECTION OF OFFICERS**

Bill Kuhn nominated Brenda Profitt as President. Anna Browne 2<sup>nd</sup> the nomination.

- Vote – Yes – Browne, Constantine, Kuhn, and Profitt

Bill Kuhn nominated Jeanette Meyers as Vice President. Anna Browne 2<sup>nd</sup> the nomination.

- Vote – Yes – Browne, Constantine, Kuhn, and Profitt

6:45 Brenda Profitt assumed President role in running meeting

## CONSENT AGENDA

Motion to approve June 28, 2023 Board Meeting minutes and June 2023 financials.

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

## PUBLIC COMMENT

None

## OLD BUSINESS

1. RFP process
2. Boardman cement project

## NEW BUSINESS

The IGA for the SIP Agreement for Amazon Data Services was reviewed and discussed. It was decided to ask for clarification on:

- In the IGA under Distribution and Disbursement 1.2.3 there isn't a definition of "voting members" for clarity the board feels it should be defined.
- If one of the Special Districts has a bond or local option within the 15 year window would it also be included. For example, if OTLD had a bond pass would it also be factored in the pro rata basis?
- The board is not disagreeing with the SIP Agreement they just have "drafting concerns"

The SIP Agreement will be on the agenda of the August 23<sup>rd</sup> meeting.

Meeting adjourned 7:53pm

Next meeting September 27, 2023 6:30pm

Minutes prepared by Kathy Street