



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting
Boardman Branch
Zoom Meeting option
Wednesday October 27, 2021 6:30pm

BOARD MEETING

Approved: November 17, 2021 by board

Roll Call: Lisa Constantine

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

Board members excused: Anna Browne and Bill Kuhn

Staff members present: Kathy Street

Meeting called to order 6:39pm by Lisa Constantine

CONSENT AGENDA

Motion to approve 9/15/2021 minutes and September 2021 financials.

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

PUBLIC COMMENT

No one present

OLD BUSINESS

Reviewed Library Card Policy.

Motion to approve Library Card Policy as is

- Motion – Profitt
- 2nd – Meyers

- Vote – Yes – Constantine, Meyers, and Profitt

NEW BUSINESS

1. Discussed the issue of having personal names of VISA signers on VISA cards. Many businesses have refused to use the card since it only has the name of Oregon Trail Library District on it.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF OREGON TRAIL LIBRARY DISTRICT:

That the district request the Bank of Eastern Oregon add signers names to the VISA cards. Kathy Street and Soraida Lopez as designated signers will each have a VISA card with their name on it. Kathy Street has authority of the OTLD Board to request this of the bank.

Motion for Resolution to add signers to VISA physical cards

- Motion – Profitt
 - 2nd – Meyers
 - Vote – Yes – Constantine, Meyers, and Profitt
2. Board reviewed Appropriate Library Use Policy and asked Kathy Street to check on adding a no weapons clause to the policy. This policy will be reviewed at the November meeting.
 3. Director Report

4.		Number of items	Number of people
OTLD-BRD	CHECKOUT	383	62
OTLD-BRD	RENEWAL	61	14
OTLD-HEP	CHECKOUT	192	40
OTLD-HEP	RENEWAL	50	16
OTLD-IR	CHECKOUT	312	52
OTLD-IR	RENEWAL	95	21
		887	154

Branch	Patrons	Computers	Reference	Child prog	Children
Boardman	302	66	13	3	3
Heppner	307	33	10	3	0
Irrigon	265	53	9	3	0
Total	692	152	32	9	3

Magazines	14
Overdrive	253
Audiobooks	235
DPIL	245
Website	11,750
Tumble Books	8

ADJOURN Adjourned by Lisa Constantine at 7:35pm

Next Meeting Wednesday, November 17, 2021 Irrigon Branch 6:30pm

Minutes submitted by Kathy Street