



MINUTES

Oregon Trail Library District Board Meeting OTLD Heppner Branch Wednesday November 15, 2017 7:00pm

BOARD MEETING

Roll Call: Lisa Constantine, Kraig Cutsforth, Mary Jones, and William Kuhn

Board Member absent: Stephanie Loving

Staff members present: Kathy Street

Called to order by Mary Jones at 7:29pm.

Consent Agenda

Motion to approve Consent agenda of 10/18/2017 minutes and October 2017 account reconciliations.

- Motion – Kuhn
- 2nd – Cutsforth
- Vote – Yes—Constantine, Cutsforth, Jones, and Kuhn

PUBLIC COMMENT

No one present.

OLD BUSINESS

- The Library Director evaluation was discussed with Kathy and board members.
- Changes to the present Meeting Room Policy were discussed. The revised policy will be reviewed at the January 2018 meeting.

DIRECTOR REPORT

Kathy presented the Director's report, which are attached to the minutes. RB Digital magazines was demonstrated to board members. Discussion of the December meeting date and who would be absent led to the decision to cancel the December board meeting.

2017 November 15 Board Minutes approved 01172018

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ADJOURNMENT

Mary Jones adjourned meeting at 8:30pm

Next meeting Wednesday, January 17, 2018 Irrigon Branch

Oregon Trail Library District Director Report November 15, 2017 Heppner Branch

Circulation October 2017

Boardman	CHECKOUT	773
Boardman	RENEWAL	159
Boardman	PATRONS	106
Heppner	CHECKOUT	420
Heppner	RENEWAL	85
Heppner	PATRONS	66
Irrigon	CHECKOUT	667
Irrigon	RENEWAL	112
Irrigon	PATRONS	109

Total Checkout 2216

New Patrons October 2017

OTLD Boardman Library	7
OTLD Heppner Branch	7
OTLD Irrigon Branch	37

Data Base Usage

TumbleBooks	47
RB Digital	
Mango	8

Programs

Type	Number	Children	Adults
Children	12	42	18
Teens	5	35	9
Adult	9	--	0
Outreach	30	321	63

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