



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Boardman Branch
Wednesday, March 27, 2024
BOARD MEETING

Approved: April 17, 2024 by OTLD Board

Roll Call: 6:36 pm Brenda Profitt

Present in person: Lisa Constantine, Bill Kuhn, Jeanette Meyers, and Brenda Profitt

Board members excused: Anna Browne

Staff members present: Kathy Street

Meeting called to order 6:36 by Brenda Profitt

CONSENT AGENDA

Motion to approve January and February 2024 financials.

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

PUBLIC COMMENT

None

OLD BUSINESS

RFP draft review presented via Zoom by Mark Knudson, SDAO consultant. The board had a few questions that Mark answered. Knudson will make a few changes in the draft. The draft will be sent to legal council for review.

Air Life membership for employees was discussed.

Motion to purchase Life Flight membership for employees.

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

NEW BUSINESS

Irrigon CREZ distribution of \$20,36.99 requires the funds to not be used for operational or material expenses. Kathy Street proposed using the funds for the landscaping refresher and Barking Dog StoryWalk permanent signage.

Meeting adjourned at 8:15pm

Minutes prepared by Kathy Street