



## OREGON TRAIL LIBRARY DISTRICT

### MINUTES

#### Oregon Trail Library District Board Meeting Wednesday, November 20<sup>th</sup>, 6:30pm Irrigon Branch

Roll Call: 6:40 pm Brenda Profitt

Present: Brenda Profitt, Lisa Constantine, Jeanette Meyers

Present via ZOOM: Bill Kuhn, Monica Coleman

Staff members present: Kathy Street, Soraida Lopez

Meeting called to order 6:40 pm by Brenda Profitt

### CONSENT AGENDA

#### Motion to approve October 2024 financials and October 23, 2024, minutes

- Motion – Bill Kuhn
- 2<sup>nd</sup> – Monica Coleman
- Vote – Yes - All

### OLD BUSINESS

Hacker Agreement progress given by Kathy Street; email invite sent to board members from Hacker to attend virtual meeting 2:30pm – 4pm

US Bank Visa update given by Kathy Street

### NEW BUSINESS

#### Motion to adopt changes to Collection Development Policy changes

- Motion – Jeanette Meyers
- 2<sup>nd</sup> – Monica Coleman
- Vote – Yes- All

#### Motion to adopt 2025 Board Meeting schedule

- Motion – Bill Kuhn
- 2<sup>nd</sup> – Lisa Constantine
- Vote – Yes – All

Motion that no OTLD location will serve as a warming or cooling station

- Motion – Bill Kuhn
- 2<sup>nd</sup> – Lisa Constantine
- Vote – Yes - All

Librarian Report given by Kathy Street

Meeting adjourned 8:08 pm

Minutes prepared by Soraida Lopez

Next Board meeting December 18, 2024, 6:30 pm Boardman Branch

DRAFT