Minutes

Lincoln County Library District

Board Meeting

July 15, 2020

12:00 p.m.

Online

ATTENDANCE—BOARD

Brian Fodness- President

Emily Portwood

Marta West

Chris Boyle

Virginia Tardaewether

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

ATTENDANCE – GUESTS

Lillian Curanzy, Newport Public Library

Deborah Trusty, Toledo Public Library

Darci Hanning, State Library of Oregon

CALL TO ORDER

Board President Brian Fodness called the meeting to order at 12:05 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

APPROVAL OF THE AGENDA

There was a request to add an HR consulting proposal, it was tabled to the next meeting.

PUBLIC COMMENT

There were no public present.

APPROVAL OF MEETING MINUTES

Marta moved and Virginia seconded approval of the Regular Board minutes of June9, 2020. Passed unanimously.

BOARD MEMBER REPORTS

Virginia reported that her experience with curbside service at the Toledo Public Library has been very positive.

MaryKay noted that as long as Emily Portwood lives within LCLD District and until we receive a resignation letter from her, she is a member of the Board.

DIRECTOR’S REPORT

MaryKay included the Director’s report in the Board packet. Siletz provides curbside service on Tuesday, Thursday, and Friday and it has been popular. We will not be re-opening the Siletz Library until at least after the Governor moves Lincoln County to Phase 2.

Some staff are getting discouraged about the library not being open but most understand the reason behind the closure.

District libraries are working with the Oregon Coast STEM Hub to distribute STEM materials to the children we see for summer reading.

FINANCIAL REPORT

June was the final month of the fiscal year. MaryKay discussed areas where we were underspent and overspent, all within acceptable levels. Virginia moved and Marta seconded that the financial report be accepted. Vote to accept was unanimous.

OLD BUSINESS

There was no Old Business

NEW BUSINESS

Election of Board Officers 2020-2021

Marta nominated and Virginia seconded Brian Fodness as President for coming year. Approved unanimously. Virginia nominated and Brian seconded Marta West as Treasurer. Approved unanimously.

Resolution No. 2020-7.1 Authorizing Expenditures of a Grant from the State Library of Oregon to Facilitate Library Re-Opening After COVID-19 Closure.

Marta moved and Chris seconded adopting the resolution. AYES: Brian Fodness, Chris Boyle, Virginia Tardaewether, Marta West, Emily Portwood.

WORK SESSION

The Board participated in a work session to discuss and begin development of a vision and mission for the District.

GOOD OF THE ORDER

NEXT DISTRICT BOARD MEETING

Tuesday August 25, 2020 at noon at the District Office, 141 NW 11th, Newport or online. This will include a strategic planning session.

ADJOURNMENT

Meeting adjourned at 3:25 p.m.