Minutes

Lincoln County Library District

Board Meeting

June 9, 2020

12:00 p.m.

Online

ATTENDANCE—BOARD

Brian Fodness- President

Emily Portwood-arrived at 12:45 p.m.

Marta West

Chris Boyle

Virginia Tardaewether

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

ATTENDANCE – GUESTS

Lillian Curanzy, Newport Public Library

CALL TO ORDER

Board President Brian Fodness called the meeting to order at 12:10 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

QUESTIONS AND PUBLIC COMMENT

There were no public present.

BUDGET HEARING CLOSED AT 12:15

REGULAR MEETING CALLED TO ORDER

APPROVAL OF AGENDA

Approved.

APPROVAL OF MEETING MINUTES

Virginia moved and Marta seconded approval of the Budget Committee & Regular Board minutes of May 12, 2020. Passed unanimously.

BOARD MEMBER REPORTS

Virginia asked for information about checking out books from libraries since the libraries are only providing curbside service.

Brian talked about the Board President elections at the next Board meeting and asked members to think about stepping up, although he would be willing to continue as President.

DIRECTOR’S REPORT

MaryKay included the Director’s report in the Board packet. Siletz began curbside service on May 18th. It has been a slow beginning but patrons are grateful for the opportunity to check out materials. We will not be re-opening the Siletz Library until at least after the Governor moves Lincoln County to Phase 2. A discussion of requiring masks ensued. There has also been discussion in the library community about the role of the library in requiring patrons to sign in for contact tracing. What she learned was that there is currently no requirement for libraries to collect that information from patrons. Continuing to hold online meetings with library directors in Lincoln County on a weekly basis. MaryKay discussed her progress on goals that were set last year, especially in light of the COVID-19 situation. She noted the work that Carol Rasmussen Schramm has been putting together a variety of activities for the summer reading program. Guidance from the State Librarian, with input from OHA and the Governor’s Office, has been released and was shared with the Board.

FINANCIAL REPORT

We are on track with the 2019-2020 budget. Marta moved and Virginia seconded that the financial report be accepted. Vote to accept was unanimous.

OLD BUSINESS

Strategic Planning

MaryKay proposed the Board convene a four hour work session to begin working on a strategic plan, particularly having the Board develop a vision and mission at this meeting. Darci Hanning, consultant at the State Library, has agreed to facilitate the meeting as well as working with MaryKay on the remainder of the process. Lily provided an overview of the project and a short discussion followed.

NEW BUSINESS

Resolution No. 2020-6.1 for Adopting the FY 2020-2021 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax Per ORS 294.456

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

Board Calendar 2020-2021

It was agreed to continue to meet on the second Tuesday of the month at noon.

GOOD OF THE ORDER

Take care and stay safe.

NEXT DISTRICT BOARD MEETING

Wednesday July 15, 2020 at the District Office, 141 NW 11th, Newport at noon or online. This will be a strategic planning session.

ADJOURNMENT

Meeting adjourned at 1:16 p.m.