



## OREGON TRAIL LIBRARY DISTRICT

### MINUTES

Oregon Trail Library District  
Board Meeting  
Heppner City Hall  
Zoom Meeting option  
Wednesday September 15, 2021 6:30pm

#### BOARD MEETING

**Approved: October 27, 2021 by Board**

Roll Call: Lisa Constantine

Board members present: in person Lisa Constantine, Jeanette Meyers,  
and Bill Kuhn

Board member joined by Zoom: Brenda Profitt, Anna Browne

Staff members present: Kathy Street

Meeting called to order 6:38pm by Lisa Constantine

#### SWEAR IN NEW BOARD MEMBERS

Kathy Street swore in Anna Browne for OTLD Director, Position 4, for a term of 4 years.

#### CONSENT AGENDA

**Motion to approve 8/18/2021 minutes and August 2021 financials.**

- Motion – Kuhn
- 2<sup>nd</sup> – Constantine
- Vote – Yes – Browne, Constantine, Kuhn, Meyers, and Profitt

#### PUBLIC COMMENT

#### NEW BUSINESS

Reviewed Meeting Room Policy. Discussed adding additional information regarding cleaning the room after use.

**Motion to approve Meeting Room Policy**

- Motion – Kuhn
- 2<sup>nd</sup> – Meyers
- Vote – Yes – Browne, Constantine, Kuhn, Meyers, and Profitt

**ADJOURN** Adjourned by Lisa Constantine at 7:33pm

Next Meeting Wednesday, October 27, 2021 Boardman branch 6:30pm

Minutes submitted by Kathy Street



## OREGON TRAIL LIBRARY DISTRICT

### Oregon Trail Library District August 2021 Statistics

Location	Circulation type	Circ Count	Patrons served
OTLD- BRD	CHECKOUT	409	69
OTLD- BRD	RENEWAL	125	20
OTLD- HEP	CHECKOUT	159	36
OTLD- HEP	RENEWAL	25	12
OTLD-IR	CHECKOUT	458	73
OTLD-IR	RENEWAL	85	25
		1261	235j

Branch	Patrons	Computers	Reference	Child prog	Children
Boardman	302	84	10	1	15
Heppner	307	24	8	1	32
Irrigon	265	61	1	1	65
<b>Total</b>	<b>874</b>	<b>169</b>	<b>19</b>	<b>3</b>	<b>112</b>

TumbleBooks	<b>43</b>		
<b>Magazines</b>	<b>25 Boardman</b>	<b>1 Heppner</b>	<b>0 Irrigon</b>
<b>Overdrive</b>	55 Boardman	50 Heppner	119 Irrigon
<b>Audiobooks</b>	84 Boardman	60 Heppner	89 Irrigon
<b>DPIL</b>	245 enrolled		
	139 graduated		
<b>Website</b>	256 views		