



## OREGON TRAIL LIBRARY DISTRICT

### MINUTES

Oregon Trail Library District  
Board Meeting  
ZOOM Meeting  
Wednesday January 20, 2021 6:30pm

#### BOARD MEETING

**Approved: March 17, 2021 OTLD Board**

Roll Call: Stephanie Case

Board members present: Stephanie Case, Lisa Constantine, Kraig Cutsforth, Bill Kuhn, and Brenda Profitt

Staff members present: Kathy Street

Meeting called to order 6:33pm by Stephanie Case

#### CONSENT AGENDA

**Motion to approve 12/16/2020 Board minutes, and December 2020 financials**

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

#### PUBLIC COMMENT

No one present

#### NEW BUSINESS

Complete Special District Director Information Form

District Election May 18, 2021, Director positions #3, #4, and #5 are open for filing. Applications must be filed by Thursday, March 18<sup>th</sup> 5pm with the County Clerk.

Policy Review Schedule will be developed by Kathy Street.

**ADJOURNMENT**

Stephanie Case adjourned the meeting at 7:35pm

Next Meeting February 17, 2021

Minutes submitted by Kathy Street