



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting
ZOOM Meeting
Wednesday October 21, 2020 6:30pm

BOARD MEETING

Approved: November 18, 2020 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 6:34pm by Stephanie Case

CONSENT AGENDA

Motion to approve 9/16/2020 Board minutes with correction, and September 2020 financials

- Motion – Cutsforth
- 2nd – Kuhn
- Vote – Yes – Case, Constantine, Cutsforth, Kuhn, and Profitt

PUBLIC COMMENT

No one present

NEW BUSINESS

Discussed Updating By Laws to Board Governance Policy. Street will prepare policy for board to review.

Director Report

ADJOURNMENT

Stephanie Case adjourned the meeting at 7:07pm

Next Meeting November 18, 2020