



## OREGON TRAIL LIBRARY DISTRICT

### MINUTES

Oregon Trail Library District  
Board Meeting  
Wednesday, November 8, 2023  
BOARD MEETING

**Approved: December 20, 2023 by OTLD Board**

Roll Call: 6:50 pm Brenda Profitt

Present in person: Bill Kuhn

Present via ZOOM: Jeanette Meyers and Brenda Profitt

Board members excused: Anna Browne and Lisa Constantine

Staff members present: Kathy Street

Meeting called to order 6:50 by Brenda Profitt

### CONSENT AGENDA

Motion to approve August 23, 2023 Board Meeting minutes, August 2023 and September 2023 financials.

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

### PUBLIC COMMENT

None

### OLD BUSINESS

**Discussion** on hiring SDAO to prepare RFP for Architecture/Engineer study.

Motion to contract with SDAO to prepare RFP for Oregon Trail Library District Architecture/Engineer Study

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

## **NEW BUSINESS**

Recognition of Barb Huwe and her contributions to OTLD. Kathy Street suggested naming the Irrigon public meeting room and having a naming dedication ceremony.

### **Motion to dedicate the Irrigon Meeting Room to Barb Huwe.**

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

Meeting adjourned 7:41 pm

Minutes prepared by Kathy Street