



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting Irrigon Branch
ZOOM Meeting
Wednesday March 17, 2021 6:30pm

BOARD MEETING

Approved: April 21, 2021

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 6:32pm by Stephanie Case

CONSENT AGENDA

Motion to approve 1/20/2021 minutes, January 2021 and February 2021 financials

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

PUBLIC COMMENT

Sue Oliver shared comments on Lisa Hauner completing training for Catalog I level.

NEW BUSINESS

Motion to approve Morrow County Treasurer as “custodial officer” as defined by ORS 294.00 (2); and authorize MCT to invest funds of this body by virtue of ORS 294.035, 294.125, and other general authorization

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

Special District Election Information

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

ADJOURNMENT

Stephanie Case adjourned the meeting at 7:38pm

Next Meeting April 21, 2021

Minutes submitted by Kathy Street