



## OREGON TRAIL LIBRARY DISTRICT

### MINUTES

Oregon Trail Library District  
Board Meeting  
OTLD Irrigon Branch  
Wednesday May 22, 2019 6:30pm

Approved by Board 6/19/2019

### BOARD MEETING

Roll Call: Stephanie Case

Board members present: Stephanie Case, Lisa Constantine, Kraig Cutsforth, Mary Jones

Board members absent: Bill Kuhn

Staff members present: Kathy Street

Called to order by Stephanie Case at 6:30pm

### CONSENT AGENDA

Motion to approve Consent agenda of 2/20/2019, 4/24/2019 and April 2019 Account reconciliations and financial reports.

- Motion – Constantine
- 2<sup>nd</sup> – Cutsforth
- Vote – Yes – Case, Constantine, Cutsforth, Jones

### PUBLIC COMMENT

No one present

### OLD BUSINESS

1. Drug Policy reviewed and decided to continue with revisions.

### NEW BUSINESS

1. Morrow County Investment of Funds

Resolve that the Morrow County Treasurer is authorized to invest the funds of this body, subject to all statutory guidelines and provisions, for the fiscal year 2019-2020. ORS 294.035

- Motion – Jones
- 2<sup>nd</sup> – Constantine
- Vote - Case, Constantine, Cutsforth, Jones

## **DIRECTOR REPORT**

Kathy presented the Director's report.

## **ADJOURNMENT**

Stephanie Case adjourned the meeting at 7:39pm