

**MINUTES**

**Oregon Trail Library District**

**Board Meeting**

**ZOOM Meeting**

**Approved: October 21, 2020 OTLD Board**

**BOARD MEETING**

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 8/19/20 Board minutes with correction, and August 2020 financials

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

**PUBLIC COMMENT**

No one present

**NEW BUSINESS**

Discussed Coronavirus Relief Fund and possible reimbursements.

Director Report

**ADJOURNMENT**

Stephanie Case adjourned the meeting at 7:00pm

Next Meeting October 21, 2020