



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting
ZOOM Meeting
Wednesday August 19, 2020 6:30pm

Approved: September 16, 2020 OTLD Board

BOARD MEETING

Roll Call: Stephanie Case

Board members present: Stephanie Case, Lisa Constantine, Bill Kuhn,

Board Members absent: Kraig Cutsforth excused, Brenda Profitt

Staff members present: Kathy Street

Meeting called to order 6:35pm by Stephanie Case

CONSENT AGENDA

Motion to approve 6/17/20 Board minutes with correction, June 2020 financials and July 2020 financials

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

PUBLIC COMMENT

No one present

NEW BUSINESS

Discussed Coronavirus Relief Fund and possible reimbursements.

ADJOURNMENT

Stephanie Case adjourned the meeting at 7:20pm

Next Meeting September 16, 2020