



OREGON TRAIL LIBRARY DISTRICT

MINUTES

**Oregon Trail Library District
Board Meeting
Wednesday, December 18th, 6:30pm
Boardman Branch**

Roll Call: 6:34 pm Brenda Profitt

Present: Brenda Profitt, Lisa Constantine, Monica Coleman

Present via ZOOM: Jeanette Meyers

Absent Bill Kuhn

Staff members present: Kathy Street, Soraida Lopez

Meeting called to order 6:34 pm by Brenda Profitt

CONSENT AGENDA

Motion to approve November 2024 financials and November 20, 2024, minutes

- Motion – Lisa Constantine
- 2nd – Monica Coleman
- Vote – Yes - All

OLD BUSINESS

Hacker Agreement progress given by Kathy Street; visits moved to Wednesday January 15, 2025, in Boardman and Irrigon and Thursday January 16, 2025, in Heppner

Motion to move Board Meeting to Wednesday January 15th

- Motion – Brenda Profitt
- 2nd – Monica Coleman
- Vote – Yes - All

US Bank Visa update given by Kathy Street

NEW BUSINESS

Evergreen update given by Kathy Street

Librarian Report given by Kathy Street

Meeting adjourned 8:08 pm

Minutes prepared by Soraida Lopez

Next Board meeting January 15, 2025, 6:30 pm Irrigon Branch

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