



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting Heppner City Hall
Zoom Meeting option
Wednesday June 16, 2021 6:30pm

BOARD MEETING

Approved: August 18, 2021 by OTLD Board

Roll Call: Stephanie Case

Board members present: in person Stephanie Case, Lisa Constantine, Kraig Cutsforth, Bill Kuhn, and Brenda Profitt

Staff members present: Kathy Street

Meeting called to order 7:10pm by Stephanie Case

CONSENT AGENDA

Motion to approve 5/19/21 minutes, 6/2/2021 Budget Committee Minutes and May 2021 financials

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

PUBLIC COMMENT

No public comments

OLD BUSINESS

1. Policy Schedule

POLICY REVIEW SCHEDULE

July

- Ethics Policy

August

- Library Card Policy

September

- Meeting Room

October

- Appropriate Library Use

November

- Unattended Children

December

- Collection Development

January

- Technology Use

February

- Board Governance

March

- Technology Use

April

- Personnel

May

- Public Records/Oregon Public Records
- Discrimination Harassment

June

- Drug and Alcohol

NEW BUSINESS

Resolution #2021-6-1

Be it resolved that the Board of Directors of the Oregon Trail Library District hereby adopts the budget for the fiscal year 2021-2022 in the total of \$786,430. This budget is now on file at 200 S Main in Boardman, Oregon.

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

Resolution # 2021-6-2

Be it resolved that the Board of Directors of the Oregon Trail Library District hereby impose the permanent rate per \$1000 of 0.2536 for the fiscal year of 2021-2022.

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

ADJOURN Adjourned by Stephanie Case 8:05pm
Next Meeting Wednesday, July 28th, 2021 Irrigon Branch

