



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting
Zoom Meeting
Irrigon Branch 490 NE Main, Ave, Irrigon, OR 97844
Wednesday, January 25, 2023 6:30pm

BOARD MEETING

Approved:

Roll Call: Lisa Constantine

Board members present: Anna Browne, Lisa Constantine, Bill Kuhn, Brenda Profitt

Board members excused: Jeanette Meyers

Staff members present: Kathy Street

Meeting called to order 6:36pm by Lisa Constantine

CONSENT AGENDA

Motion to approve 11/16/2022 Board minutes, 12/19/2022 minutes, November 2022 financials, and December 12/19/2022 financials.

- Motion – Kuhn
- 2nd – Browne
- Vote – Yes – Brown, Constantine, Kuhn, and Profitt

PUBLIC COMMENT

Anne Spicer Kuhn said that she misses the old format of the Libby app.

OLD BUSINESS

1. RFP Committee report carried over to next board meeting.
2. No update on concrete step for Boardman Branch from contractor.

NEW BUSINESS

1. Meeting Schedule was missed in the Board Packet and will be presented at next board meeting.
2. IT Contract, IMESD has not been able to fulfill contract. An IGA proposal was received from the City of Hermiston. It was decided to pursue 2 additional bids and proceed after that.
3. Janitorial contract, the current providers, J & V Janitorial are retiring and closing the business. Bids from iPro Building Services and Sunrise Janitorial Cleaning were reviewed. It was decided to pursue an additional bid for services and proceed after that.
4. Director Report, Kathy Street reported on upcoming conferences and trainings.