



OREGON TRAIL LIBRARY DISTRICT

MINUTES

Oregon Trail Library District
Board Meeting Irrigon Branch
ZOOM Meeting option
Wednesday April 21, 2021 6:30pm

BOARD MEETING

Approved: 5/19/2021 by OTLD Board

Roll Call: Stephanie Case

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

Staff members present: Kathy Street

Meeting called to order 6:34pm by Stephanie Case

CONSENT AGENDA

Motion to approve 3/17/2021 minutes and March 2021 financials

1. Motion – Kuhn
2. 2nd – Cutsforth
3. Vote – Yes – Case, Constantine, Cutsforth, Kuhn, and Profitt

PUBLIC COMMENT

No one present

OLD BUSINESS

1. Policy Schedule

Library Director Street has not completed the schedule yet. Will present at May meeting.

2. Meeting Room Policy

It was decided that the policy does not need revised. Procedures for cleaning the room will be updated.

NEW BUSINESS

1. Street presented a Budget Calendar for 2021-2022.
 - a. Budget Committee Wednesday, May 19, 2021 5:30 pm Irrigon Branch and ZOOM
 - b. Budget Hearing Wednesday June 16, 2021 6:30pm location to be announced and ZOOM
2. Irrigon Staffing

Motion to approve promoting Clarissa Salamanca to full time status.

Motion – Kuhn

2nd – Constantine

Vote – Yes – Case, Constantine, Cutsforth, Kuhn, and Profitt

3. Director Report

Street shared the news of the ALA Libraries Connecting Communities Grant

ADJOURN

Adjourned by Stephanie Case 7:20pm

Next Meeting Wednesday, May 19, 2021 6:30pm

ADJOURNMENT

Stephanie Case adjourned the meeting at 7:38pm

Next Meeting April 21, 2021

Minutes submitted by Kathy Street