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# Langlois Library Special Board Meeting

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Location:	Langlois Library
Date:	April 14, 2018 - Saturday
Time:	10:00 am

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## Agenda details:

### I. ADMINISTRATIVE MATTERS

- a. Roll call
- b. Approve Agenda

### II. VALIDATION of BOARD APPLICANTS

- a. The application process to fill vacant board positions, re: OAR 192.320 has been used. ORS Chapter 244 Government Ethics, have been met.
- b. Candidates will be voted on by a quorum of the Board Members and sworn in.

### III. EXECUTIVE SESSION

- a. Attorney of Record -

### IV. BOARD MEETING SCHEDULING

- a. Adjust meeting dates and time
  1. Accommodate programming, personnel and summer schedules.

### V. ADJOURNMENT

Next Regular Board Meeting to be determined at this meeting.

**Langlois Library Special Board Meeting Minutes**

**April 14, 2018: 10 am**

**Langlois Public Library**

**Langlois Library District**

**48234 Hwy 101, Langlois OR**

*Public Session*

**1. Administrative Matters:**

- a. Roll Call: Dave Terrusa, Jo Heinzman, and Marcia Heinzman
- b. Approve Agenda: Motion as approved with Attorney of Record moved to ~~Regular Meeting~~. Marcia 1<sup>st</sup>, Jo 2<sup>nd</sup> all 3 agreed
- c. Guests: Carol Waxham, Eric Orbom, Susan Orbom, Janet Hubel, Gail Nordstrom, Bob Morrow, and Bryn Darmody.
- d. Board Secretary: Karen Schaefer

**2. Validation of Board Applicants:**

- a. Application process OAR 192.320 and ORS Chapter 244 Government Ethics, has been used <sup>DRP BY JO</sup> and met.
- b. Candidates are voted on by a quorum of the Board Members (DT, JH, and MH). Jo moved to approve Michael Murphy, Marcia 2<sup>nd</sup>, Experience speaks for itself. Vote: all 3 agreed yes.  
Marcia moved to approve Tara O'Shea, Jo 2<sup>nd</sup> <sup>DISCUSSION ENSUED w/ key to</sup> Vote: all 3 agreed yes.  
Michael Murphy read his oath and was sworn in .  
Tara O'Shea read her oath and was sworn in.

**3. Attorney of Record:**

Recommendations: Shayla McKenzie Kudlac and Jim Coffey – board discussion. Jo moved to accept Shayla McKenzie Kudlac, Michael 2<sup>nd</sup> Vote: All 5 agreed yes.

**4. Executive Session:**

- a. 10:15 am – 10:24 am: 192.660 2i: Eval of Director (5 Board Members present) <sup>(2)(i) Personnel - KAREN PRESENT</sup>
- b. 10:25 am – 10:32 am: 192.660: ~~Legal (All 5 Board Members present) and Director~~ <sup>(2)(f) exempt Records</sup>

**5. Reconvene Board Meeting: 10:32 am**

Adjustment to Board Meeting and Times – Board Meeting to continue on 1<sup>st</sup> Wednesday of the month. Change time to 6:30 pm. Michael 1<sup>st</sup>, Tara 2<sup>nd</sup>, Vote: All 5 agreed yes.

**6. Adjournment: 10:36 am**

Next Board Meeting: May 2, 2018 at 6:30 pm

*JAD MAY Approved [Signature] JH*