

Langlois Public Library District
Regular Board Meeting Agenda
Wednesday, January 3, 2018 at 6:00 pm
Langlois Public Library; 48234 HWY 101
Langlois, Oregon

Regular Board Meeting

- *Public Sign In
- *Call to Order
- *Agenda Approval
- *Approval of Minutes

Public Input

*The Public may be able to present oral or written testimony to the Board on subject(s) listed on the sign-in sheet. The Chair will set time allotted based upon number of speakers. *“The right of public attendance guaranteed by Oregon Public Meeting Law does not include the right to participate by public testimony or comment.”*
ORS 192.630(1) Meetings are open to the public except for closed meetings specifically authorized.

Reports

- *Friend’s Report
- *Director’s Report

Correspondence

Unfinished Business

New Business

- *Library Fundraising: General Library Appeal and Book Sale
- *Resolution

Executive Session

- *See supporting documentation at bottom or reverse of this agenda.
- *Public Session resumes after Executive Sessions.

Adjournment

*Next regular Board meeting: Wednesday February 7, 2018 at 6:00pm at the Library

Other matters may be discussed as deemed appropriate by the Board. If necessary, an Executive Session may be held in accordance with the following. Bolded topics are scheduled for the current meeting’s executive session.

ORS 192.600(1)(i) Personnel

The Board of Directors meet on the 1st Wednesday each month at 6:00 pm at the Langlois Library at 48234 HWY 101, Langlois OR.

Langlois Public Library Board Minutes 1/3/18

- Public Sign In:** None
- Called to order:** 6:02 pm
- Board Present:** Dave Terrusa, Jo Heinzman, Marcia Heinzman, JC King and Bev King
- Board Secretary:** Karen Schaefer
- Guests:** None
- Approve Agenda:** Jo accepted as changed (order)-motion, Bev 2nd, All 5 approved
- Approval of Minutes:** Jo-motion, Marcia 2nd, All 5 approved
- Public Input:** None
- Friend's Report:** None
- Director's Report:** Discussed: 9 groups used the facility. Discussed: Finances are doing great with 50% of the year done. Discussed current and future activities.
- Correspondence:** None
- Unfinished Business:** None
- Executive Session:** *Executive Session: ORS192.660(2)(f). To consider information or records that are exempt from disclosure by law, including written advice from your attorney.*
- Board Chair convened Executive Session at (6:19pm): Discussion ended at (6:50pm) and resumed regular board meeting*
- New Business:**
- Motion 1**(Marcia), JC 2nd: Marcia continues to speak with SDAO pre-loss legal and that the Board will follow SDAO's advice regarding the personnel issue. Unanimous vote.
- Motion 2** (Marcia), Bev 2nd: We the Board of Directors of Langlois Public Library want the community, patrons, Board of Directors, staff, and volunteers to know we are no longer involved in anyway with the private corporation known as the Friends of Langlois Public Library. Unanimous vote.
- Motion 3** (Marcia), Bev 2nd: Create the Resolution (2017-18.8) to Motion 2. Furthermore, the Friends of Langlois Public Library do not in any way represent the Board of Langlois Public Library or staff or volunteers. If something is not correct with the wording of the statement of the Resolution (2017-18.8), we reserve the right to amend it, under the same resolution number (2017-18.8). Unanimous vote. Resolution drafted, approved, and adopted, effective January 3, 2018.
- Motion 4** (Dave), JC 2nd: The Board of Directors, staff, and volunteers will no longer communicate in anyway, including emails, with the Friends of Langlois Public Library. It is no longer necessary for us to communicate with the Friends of Langlois Public Library in anyway, effective 1/3/18. Unanimous vote.
- Dave: discussion of Physical Plant Security, inventory of their items, disk with their items from computer.
- Fundraising discussion: Book Sale and Appeal
- Check signing:** Bill Pay, Director signs checks per new agreement
- Next meeting:** February 7, 2018 @ **6:00 pm**
- Adjourn:** 7:25 pm