

Langlois Public Library District
Regular Board Meeting Agenda
Wednesday, May 2, 2018 at 6:30 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.

Due to the audience disruption of the Board meeting, we will accept only written testimony.

Director’s Report

Correspondence

Unfinished Business

Appeal Letter

New Business

Budget Committee Meeting

Move meeting to Fire Hall

Board Education

Executive Session

*See supporting documentation at bottom or reverse of this agenda.

*Public Session resumes after Executive Sessions.

Adjournment

*Next regular Board meeting: Wednesday June 6, 2018 at 6:30pm at the Library *****Note time change**

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 and ORS192.660(2)(f). To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

The Board of Directors meet on the 1st Wednesday each month at 6:30 pm at the Langlois Library at 48234 HWY 101, Langlois OR.

**Langlois Library District
Langlois Public Library
Board Meeting Minutes
May 2, 2018 @ 6:30pm**

Regular Board Meeting

- *Public Sign In
- *Call to Order (Dave Terrusa, Jo Heinzman, Marcia Heinzman, Michael Murphy, and Tara O'Shea)
- *Agenda Approval – with changes (move Correspondence after Board Education and move Public Input after Correspondence) - 1st Jo, 2nd Tara, Vote: all 5 agreed yes
- *Approval of Minutes
 - a. 3/7/18 – Dave motion to read the minutes out loud, Jo 2nd, Vote: all 5 yes
 - b. 4/14/18 Special Board Meeting Minutes (1b change 'Regular Meeting to Public Session', 2a remove 'used an', 2b after Jo 2nd add 'Discussion ensued', 4a & 4b – reverse order.)

Director's Report

- *10 groups used the library
- *Stats for patrons are up – this April 4.95 patrons per hr./ last April 3.21 patrons per hr.
- *NNLM courses for CHIS (Consumer Health Information Specialization)
- *Invited to attend the MLA Conference (Medical Library Association)

Unfinished Business

Appeal Letter – phrase to add to letter—"each person who donates would need to determine, with their tax preparer, the effect /deductibility for themselves"

Intern Update – Staff working with Kandi Wyatt who is in charge of the Community Service program to have 1 intern to help Cynthia with the summer reading program. Looking into a college internship for next year.

New Business

Budget Committee Meeting: posting in PO News 5/2/18 (meeting is 5/28/18 6:30pm @ Library)

Move Board Meeting to the Fire Hall (8/1/18): more room & parking, Jo 1st, Tara 2nd, Vote: all 5 agreed yes

Board Education

Safe Personnel: Karen is setting up new board members (inc. JH) and staff
Insurance information: Jo thanked us for giving her the material she needed

Correspondence/Public Input

Board members read and initialed receipt of public correspondence. Marcia made a motion for the Attorney of record to go over the letters before acting on them, 2nd Tara, Vote-all 5 yes.

Michael made a motion for Jo to act on behalf of the board with the attorney of record, 2nd Marcia, Vote: 4 yes (Jo abstained)

Note: Since July 4th is the first Wednesday in July, the June and July meetings will be combined on 6/20/18 at the Library after the Budget Hearing Meeting at 6:30 pm.

Executive Session: none

Adjournment: 7:50 pm Jo 1st, Tara 2nd, Vote: all 5 agreed yes

Jo Approved June 20 2018

Dave Terrusa
Marcia