

Langlois Public Library District
Regular Board Meeting Agenda
Wednesday, June 20, 2018 at 6:30 pm
Langlois Public Library - 48234 HWY 101
Langlois, Oregon

Budget Hearing (followed by the regular Board Meeting)

Board Approval of LPL 2018-19 Budget

Regular Board Meeting

Public Sign In
Call to Order
Agenda Approval
Approval of Minutes

Public Input*

Director's Report

Correspondence

Unfinished Business

New Business

Surplus Equipment

Board Education

Executive Session**

See supporting documentation at bottom of this agenda.
Public Session resumes after Executive Sessions.

Adjournment

Next regular Board meeting: Wednesday August 1, 2018 at 6:30pm at the Fire Hall ***Note location change

*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.

**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
June 20, 2018 @ 6:30pm**

Board: Dave Terrusa, Jo Heinzman, and Marcia Heinzman (Michael Murphy and Tara O'Shea by phone)

Guests: Dan Heinzman, Kathleen Schaefer, Bob Morrow, Jo Rieber, Carol Waxham, Eric Orbom, Susan Orbom, and Paulianne Balch-Rancourt

Board Secretary: Karen Schaefer

Budget Hearing (Regular Meeting after the Budget Hearing) 6:30pm

Budget: Discussion regarding the Resources - the LB-1 did not save correctly. Some attendees had the correct version and the rest were missing line 3. The Budget Officer was asked several times where the short fall would come from regarding LB-30 line 14. Based on the Adopted Budget of 2017-18 the 'Wish List' money was projected at \$5,500. However, the Library received only \$2,001. There is already one grant coming in for \$3,000. The Library is able to meet all of its needs, with the budget as approved on May 28th, by the Budget Committee. Budget Hearing Adjourned @ 7:04pm

Regular Board Meeting 7:04 pm (Note: due to sickness – the Director's Report, Unfinished Business, New Business and Board Education will not take place in this meeting.)

Board Adoption of the Langlois Public Library 2018-19 Budget: Marcia made a motion to remove Line 29 on the LB-31 and put the whole \$4,000 back into the contingency fund. 2nd Jo. Discussion: Michael wants to keep it as it is, nothing wrong with it staying. Tara agreed with Marcia and Jo. Chair asks for a vote: Marcia-yes, Jo-yes, Michael-no, Tara-no, Dave-no. New Vote: Adopt budget as approved by the Budget Committee – Discussion: Jo-doesn't feel the contingency should be reduced. Marcia- Statement that the Contingency should not be reduced. It is already only at 3-4% of the entire budget. Michael made a motion to accept the budget, Tara-2nd Call for a vote: Marcia-abstain, Jo-no, Michael-yes, Tara-yes, and Dave-yes
Dave move to Adopt resolution 2018-19.1 1) Vote: All 5 yes 2) Appropriations \$102,346 – Vote: All 5 yes 3) Imposing Tax (.7707) – Vote: All 5 yes 4) Categorizing the tax (.7707) Vote: All 5 yes

Agenda Approval – with changes (due to sickness – the Director's Report, Unfinished Business, New Business and Board Education will not take place in this meeting.)

Approval of 5/2/18 Minutes: Dave made the motion, Jo 2nd, Vote: All 5 yes

Correspondence/Public Input: Bob Morrow gave the Board a letter. The Board explained to Bob Morrow that he just needed to contact the library.

Note: The next meeting is August 1st at the Fire Hall.

Executive Session: none

Adjournment: 7:40 pm