

**-Langlois Public Library District
Board Meeting Agenda
Wednesday, November 7, 2018 at 6:30 pm
Langlois Fire Hall – 94322 First Street
Langlois, Oregon**

Board Meeting

Call to Order
Agenda Approval
Approval of Minutes

Public Input*

Director's Report

October 25-27 -- Cultural Langlois Weekend
Holiday Fair-November
DRIVE
NNLM Grants

Correspondence

Unfinished Business

Director's Retirement Plan

New Business

Employee Contract

Board Education

Executive Session

Public Session resumes after Executive Sessions.

Adjournment

Next regular Board meeting: Wednesday December 5, 2018 at 6:30pm at the Fire Hall

*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.

The Board of Directors meet on the 1st Wednesday each month at 6:30 pm at the Langlois Fire Hall, 94322 First Street, Langlois OR.

**Langlois Library District
Langlois Public Library
Board Meeting Minutes
November 7, 2018 @ 6:30pm**

Board: Marcia Heinzman, Michael Murphy, Tara O'Shea, Dave Terrusa & Jo Heinzman

Guests: Kathleen Schaefer, Roger Rieber, Carol Waxham, Susan Orbom, Paulianne Balch, Eric Orbom, and Sandy House

Board Secretary: Karen Schaefer

Board Meeting: 6:30 pm start

Public Sign In: Roger Rieber and Sandy House

Agenda Approval: With the addition of Resolution 2018-19.2 and December Meeting, Jo 1st, Michael 2nd, All 5 agreed

Approval of 10/3/18 Minutes: Michael 1st, Marcia 2nd, All 5 agreed

Public Input: Roger Rieber: Letter from Jo Rieber regarding a \$50 check to FoL
Sandy House: Wanted to know which board positions are open in 2019 and was informed it is all 5. *to call Renee Koken.*

Director's Report: Nine groups using the library this month.
Cultural Langlois Weekend – 108 people in attendance! It was a wonderful 3 days of entertainment for the community.
The Holiday Fair is coming up on the 16th and 17th of this month and we are all ready for it.
The DRIVE has brought in \$3,832.

Correspondence: Marcia read a letter from Rosemary & David and Ralph & Connie complimenting the LPL staff and volunteers.

Unfinished Business: a) Retirement for the Director: Resolution 2018-19.3 Be it resolved that the LPL Board hereby creates a retirement fund for the LPL Director to be funded in the amount of \$541 a month. Marcia 1st, Tara 2nd, All 5 agreed.

New Business: Resolution 2018-19.2 Building Maintenance, Michael 1st, Marcia 2nd, All 5 agreed. December Meeting is cancelled.

Board Education: Dave has been researching board manual information – Marcia and Tara volunteered to work on this.

Executive Session: none

Adjournment: 7:29 pm (Dave 1st, Michael 2nd)

Next meeting is January 2, 2019 at 6:30pm

Dave T.

Mary Jo

Marcia