

Langlois Public Library District

Board Meeting Agenda

Wednesday, August 7 at 6:30 PM

Langlois Public Library - 48234 Highway 101, Langlois Oregon

Board Meeting

- Call to Order
- Appoint Scribe
- Approval of July Minutes
- Public Input*
- Agenda approval

Correspondence

- Letter from Paula Beaudry

Director's Report

Financial Report

- Financial resolutions

Transition/Board Training

- On-line courses
- Cottage Grove Training
- Website status

Old Business

- Rogue signatories status
- Resolution to add "authorized signer" to LGIP

New Business

- Revoke Resolutions/motions regarding communication between Friends of the Library and Director/Employees/Volunteers
- Resolution regarding time, place, notice of LPL regular meetings.
- Resolution regarding Mission/Values
- Standing Committees

Executive Session [per ORS 192.660 (2)(h) and ORS 192.660(2)(i)]

Public Session resumes after Executive Session.

Board Meeting Resumes

Adjournment

Next regular Board meeting, Wednesday, September 4, 2019 at 6:30 PM at the Library

*The Public may be able to present oral or written testimony to Board. 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 192.620(1)
Meetings are open to the public except for closed meetings specifically authorized.

Authorized by Susan Orbom, LPL Board Chair

Langlois Public Library
Board Meeting Minutes for August 7, 2019

Board present: S. Orbom, C. Waxham, J. Rieber, S. McDonald

In attendance: S. Kudlac (board counsel), Kathleen Schaefer, Sandy House, Eric Orbom, Paulianne Blach-Rancourt

Meeting called to order at 6:32 by S. Orbom.

C.Waxham appointed scribe.

Agenda modified, moving executive session to the beginning of the meeting.

The Regular meeting was adjourned to executive session at 6:37 (J.R.

Moved, S.M. seconded, unanimous) (ORS 192.660)

Regular meeting resumed at 7:45.

The minutes from the July 10th meeting were approved with some corrections (J.. R. moved, S. M. seconded, unanimous)

Public Input: Kathleen Schaefer asked who the “Friends” were; question taken under advisement.

Correspondence: Paula Beaudry submitted a letter resigning her elected position on the Board. The Board voted to accept her resignation (J. R. moved, S. M. seconded, unanimous). Susan Orbom will write a letter accepting the resignation.

This led to discussion of Board Policy for advertising and filling Board vacancies. **Resolution 19-20.2 Board Appointment Procedure Policy** passed unanimously

There was no Director’s Report received.

Financial Report—We have approximately 18,000 in assets at this time. We do not expect much, if any, money to come in before we receive tax money in November.

Resolution 19-20.3 Changes to the Budget C.W. Moved, S.M. Seconded, passed unanimously.

Resolution 19-20.4 Financial Policy regarding Prepayments J.R. Moved, S.M. Seconded, passed unanimously.

Training- J. Rieber and S. Orbom will attend a SDAO training session in

Cottage Grove later this month. J. Rieber, S. Orbom and C. Waxham have all completed the online training from the SDAO.

Old Business:

Rogue Account Signatories-- all parties have signed.

New Business: Discussion of LGIP account.

Resolution 19-20.5 to add Board Chairperson Susan Orbom as a signer on the LGIP account; passed unanimously

Discussion of time, place and notice of Regular LPL Board Meetings:

Keeping meetings at 6:30 on first Wednesday of the month in the Library.

Resolution 19-20.6 Policy on Posting Public Meetings. S.M. Moved, C.W. Seconded, passed unanimously

C. Waxham will look into having our meetings posted on the World Famous Langlois website calendar.

Sandy House asked about posting Board minutes on the LPL website.

Motion to have the Library Director post in a timely manner Approved

Minutes, Meeting Notices and Agendas, Financial Statements. (S.O. Moved, J.R. Seconded passed unanimously)

The meeting was adjourned at 8:50