

Langlois Library Board
Regular Meeting Minutes

Thursday May 1, 2019

Langlois Fire Hall; 94322 First Street; Langlois, OR. 97450

Call to order: 18:30 by Board Chair, Dave Terrusa

Members Present: Mike Murphy, Jo Heinzman, Tara O'Shay, Dave Terrusa (Chair).

In Attendance: Bob Morrow, Susan Orbom, Robin Hanna, Catherine Kadlubowski, Stanley Chinowski, Eric Orbom, Leland Pestana, Carol Waxham, Joanne Reiber, Paulianne Blach-Rancourt, Kathleen Schaefer.

Approve Agenda: Jo H. Moves to remove Executive Session; Mike M. 2nd , all yes.

Approve Minutes: Mike Moves to approve 4-3-19 Minutes as read; Jo H. 2nd , all yes.

Public input: Jo Reiber, Budget committee positions from last year...serving this year? (Discussion, Mike confirms 4 elected last year, to serve 3 years staggered...)

Correspondence: None.

Minutes:

- Chair reviews procedures for filling in vacancies for BC positions.
- Due to no documentation/minutes from previous year's Budget Committee meetings, the current members from last year were offered to fill in positions available by remaining term limits.
- Jo Reiber and Eric Orbom offer to step down in favor of Robin Hanna, Lee Pestana declines in favor of Catherine Kadlubowski.
- Chair calls for nomination of Budget Committee Members;
- Mike nominates: Catherine, Tara 2nd/Unanimous
- Dave Nominates: Robin, Jo 2nd/U
 - Position 1 Stan Chinowski (Term expires 6/30/2019)
 - Position 2 Bob Morrow (Term expires 6/30/2020)
 - Position 3 Susan Orbom (Term expires 6/30/2020)
 - Position 4 Catherine Kadlubowski (Term expires 6/30/2021)
 - Position 5 Robin Hanna (Term expires 6/30/2021)


7:11 PM Regular Board meeting Suspended. Regular Board Meeting to convene after Budget Committee Adjourns.

7:** Budget Committee Called to Order by Bob Morrow, previous years Chair.

9:00 PM Budget Committee Adjourns to reconvene Wed. May 8, 2019 at 6:30pm.

21:00 Regular Board Meeting re-convenes

Adjourn: 21:01



Dave Terrusa, Chair (term expires 6/30/10)

Handwritten initials: JO, MA, DT, MDM