

Board of Directors
Regular Meeting Minutes

Tuesday, November 27, 2018, 7.00p
Jeanne Marie Gaulke Community Meeting Room
502 State St, Hood River
Jean Sheppard, President

Present: Rachael Fox (staff), Jean Sheppard, Brian Hackett, Karen Bureker, Megan Janik, and Sara Marsden.

I. Additions/deletions from the agenda (ACTION) Sheppard

President Jean Sheppard called the meeting to order at 7:02pm. Hackett moved to approved the agenda as presented. Janik seconded. The motion passed unanimously.

II. Conflicts or potential conflicts of interest Sheppard

None stated.

III. Consent Agenda (ACTION) Sheppard

i. Minutes from October 16, 2018 meeting

Burker moved to approve the consent agenda. Janik seconded. The motion passed unanimously.

IV. Open forum for the general public Sheppard

None present.

V. Reports

i. Friends update Fox

- Fox added the Hood River Reads kickoff has been moved to Saturday, March 2, 2018, at 2:00pm. Bill Weiler will offer a presentation on Hells Canyon for Hood River County Reads.

ii. Foundation update Fox

- There was nothing to add to the written report.

iii. October 2018 financial statements Fox

- There was noting to add to the written report.

iv. Director's report Fox

- Sheppard asked if there were any locations in Odell for a pop-up library. Fox stated Bilingual Outreach Specialist Yeli Boots had not discovered a location while Fox was on leave. Sheppard suggested partnering with Prime time at the school. Fox stated this would limit services to children because the school district will not want to have general members of the community in the same space. Sheppard suggested contacting the Wyeast Fire Department in Odell. They have a community room which they might be willing to let the library use. The board agreed that was a good idea. Fox will contact Fire Chief Greg Borton and report back to the board.
- The board also discussed Library Foundation Feast of Words 2019 and the focus will be Odell. Fox asked the board if they liked the idea of hiring a consultant to research a permanent option

in Odell. There was overall general agreement. Sheppard stated we might find a patron who would volunteer their expertise. Fox also stated Boots has heard there are other entities in the county who are interested in creating a community center in Odell. This can be explored.

- The board also discussed possibly reducing hours at the Parkdale branch to add hours in Odell. Fox stated the Parkdale branch serves a much smaller population than Odell and does not need to be open 20 hours per week. Fox will work with staff to create a presentation of the people count statistics for the Parkdale branch. Staff have been tracking people using the Parkdale library by hour, for about one year.

VI. Previous business

VII. New Business

i. Dental Insurance renewal (ACTION)

Fox

The board will discuss the options and approve the insurance renewal at the December 2018 board meeting.

VIII. Agenda items for next meeting

Sheppard

The board members requested to have more staff member presentations at the board meetings.

IX. Adjournment

Sheppard

The meeting was adjourned at 7:27pm.

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with the following. Bolded topics are scheduled for the current meeting's executive session.

ORS 192.660 (1) (d) Labor Negotiations

ORS 192.660 (1) (e) Property

ORS 192.660 (1) (h) Legal Rights

ORS 192.660 (1) (i) Personnel

The Board of Directors meets on the 3rd Tuesday each month from 7.00 to 9.00p in the Jeanne Marie Gaulke Memorial Meeting Room at 502 State Street, Hood River, Oregon. Sign language interpretation for the hearing impaired is available if at least 48 hours notice is given.