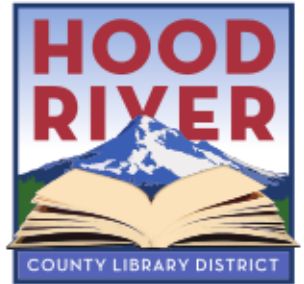


Board of Directors
Regular Meeting Minutes
Tuesday, May 16, 2017, 7.00p
Jeanne Marie Gaulke Community Meeting Room
502 State St, Hood River
Sara Snyder President
Notes prepared by Library Director Rachael Fox



Present: Rachael Fox (staff), Jean Sheppard, Sara Snyder, John Schoppert, Karen Bureker, Sara Marsden (public)

I. Additions/deletions from the agenda (ACTION) Snyder
President Sarah Snyder called the meeting to order at 7:02pm. Bureker moved to approve the agenda. Schoppert seconded. The motion carried unanimously.

II. Actual or potential conflicts of interest Snyder
None stated.

III. Consent agenda (ACTION) Snyder

- i. Minutes from April 18, 2017, meeting**
- ii. Minutes from May 2, 2017 Budget meeting**
- iii. Minutes from May 9, 2017 Budget meeting**
- iv. Invoice Onstott, Broehl & Cyphers**

Snyder noted the Minutes from May 9, 2017 Budget meeting needed to be changed from President John Schoppert to Vice President. Schoppert moved to approve the consent agenda. Sheppard second. The motion carried unanimously.

IV. Open forum for the general public Snyder
Sara Marsden (Hood River, Oregon), a member of the public was present.

V. Japanese Garden update and request Yasui
Maija Yasui described the Gardens she envisioned around the Legacy Stone in the Gardens. The Board agreed they thought it was a great idea. Snyder stated she had concerns regarding the cost of upkeep but likes the simple design and that the Yasui family will be funding the upkeep. Fox will approach the Library Foundation Board and ask if they will be willing to accept donations for the project.

VI. Reports

- i. Friends update** Fox
There was nothing to add in the written report.

- ii. Foundation update** Schoppert
There was nothing to add in the written report.

- iii. April financial statements** Fox
There was nothing to add to the written report.

- iv. Director's report** Fox
There was nothing to add to the written report.

VII. Previous business

- i. Accounting services bid approval (ACTION)** Fox
Sheppard moved to accept the bid for accounting services. Schoppert seconded. The motion carried unanimously.

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VIII. New business

i. 2016-17 salary schedule (ACTION)

Fox

Sheppard moved to accept the 2016-17 salary schedule. Bureker seconded. The motion carried unanimously.

IX. Transfer Dormant Fund Balance and Dissolve Dormant

Fox

SAGE Library System Fund (Action)

Bureker moved to dissolve the dormant SAGE Library System Fund. Sheppard seconded. The motion carried unanimously.

X. Branch Libraries discussion

Fox

The Board approved of focusing on the branches in the FY 2017-18. Snyder suggested asking the Library Foundation for support with Grant writing. Fox agreed she would welcome the support.

XI. Executive session: Library Director evaluation

Snyder

XII. Agenda items for next meeting

Snyder

XIII. Adjournment

Snyder

The meeting was adjourned at 8:24pm.

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.