

Board of Directors
Regular Meeting Minutes

Wednesday, August 26, 2020, 6:00pm

Zoom meeting

502 State St, Hood River

Jean Sheppard President

Notes prepared by Library Director Rachael Fox

The Hood River County Library District is taking steps to limit exposure and spread of COVID-19 (novel coronavirus). In support of state and federal guidelines for physical distancing, the Hood River County Library District will hold this meeting by using Zoom Conferencing.

Please use the following phone number or video link:

1-253-215-8782

<https://us02web.zoom.us/j/88318231689>

Meeting ID: 883 1823 1689

I. Additions/deletions from the agenda (ACTION)

Sheppard

Library Board President Jean Sheppard called the meeting to order at 7:05pm. Janik made a motion to approve the agenda as amended. Marsden seconded. The motion carried unanimously.

II. Actual or potential conflicts of interest

Sheppard

None stated.

III. Board officer elections (ACTION)

Sheppard

Library Board President Jean Sheppard called the meeting to order at 7:05pm. Janik made a motion to approve the agenda as amended. Marsden seconded. The motion carried unanimously.

IV. Consent agenda (ACTION)

President

Marsden moved to approve the consent agenda. Janik seconded. The motion carried unanimously.

V. Open forum for the general public

President

None present.

VI. Reports

i. Friends update

Fox

There was nothing to add to the written report.

ii. Foundation update

Fox

There was nothing to add to the written report.

iii. July 2020 Financial Statements

There was nothing to add to the written report.

iv. Director's report

Fox

The board discussed exploring a bookmobile to serve the Odell community. Due to the current pandemic and the potential economic impact of the pandemic, it appears unlikely the District will be able to invest in a physical building in Odell in the near future. A long term goal could still be to have a bricks and mortar library in Odell with the partnership of other organizations. A bookmobile will allow the District to meet the people of Odell where they are and to also serve other rural areas of the county such as Parkdale and Dee.

Fox will discuss this option with the Library Foundation and explore the cost of purchasing a bookmobile, staffing the bookmobile and the cost of regular maintenance and up keep.

VII. Previous business

i. Discussion update Hood River County Library District Reopening

The board discussed moving Curbside Services into the Lobby when inclement weather begins and they agreed the procedure put in place appears safe and a good option.

VIII. New business

i. Discussion of Friends of the Library and Library Foundation liaisons

President

Fox stated the Friends of the Library do not have plans to meet by Zoom during this time. The Library Foundation will meet by Zoom. Marsden stated she could attend the meetings of the Friends if they resume. Marsden also stated Hackett mentioned last board meeting he could continue to be the liaison for the Library Foundation.

IX. Agenda items for next meeting

President

X. Adjournment

The meeting was adjourned at 7:36pm.

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.