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/88987942233
Meeting ID: 889 8794 2233

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

   Library Board President Jean Sheppard called the meeting to order at 7:02pm. Bureker made a motion to approve the agenda. Janik seconded. The motion carried unanimously.

II. **Actual or potential conflicts of interest**

   None stated.

III. **Consent agenda (ACTION)**

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

IV. **Open forum for the general public**

   None present

V. **Reports**

   i. **Friends update**

      There was nothing to add to the written report.

   ii. **Foundation update**

      There was nothing to add to the written report.

   iii. **July 2021 Financial Statements**

      Hood River County did not complete the required reports needed by our accountants. Fox will include the July Financial Statements in the September board packet.
iv. Director’s report
There was nothing to add to the written report.

VI. Previous business
   i. Library Services during the pandemic discussion
      Fox
      The Board agreed with the plans to wait to add indoor in-person programs and make
      adjustments to services based upon state mandates.

VII. New business
   i. Discussion of Friends of the Library and Library Foundation liaisons
      President
      Hackett agreed to be the liaison for the Library Foundation meetings for fiscal year 2021-22.
      Sheppard will be back up if they offer a Zoom option.

   ii. Hood River County Library District COVID-19 Volunteer Policy (ACTION)
       President
       Janik made a motion to approve the policy. Marsden seconded. The motion carried
       unanimously.

VIII. Agenda items for next meeting
       Sheppard
       • Policy review

IX. Adjournment
   The meeting adjourned at 7:35pm.

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.