The Hood River County Library District will hold this meeting by offering a hybrid format. Participants can attend in-person or on 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) Sheppard

Board President Jean Sheppard called the meeting to order at 7:01 pm. Bureker made a motion to approve the agenda. Janik seconded. The motion carried unanimously.

II. Actual or potential conflicts of interest Sheppard

None stated.

III. Consent agenda (ACTION) Sheppard

Bureker made a motion to approve the agenda. Janik seconded. The motion carried unanimously.

IV. Open forum for the general public Sheppard

None present.

V. Reports

i. Friends update Fox

There was nothing to add the written report.

ii. Foundation update Fox

There was nothing to add the written report.

iii. January 2023 Financial Statements Fox

There was nothing to add the written report.

iv. Director’s Report Fox

There was nothing to add the written report.

VI. New Business
i. Programming Policy (ACTION) Fox
Hackett made a motion to approved the policy as presented. Janik seconded.

ii. Renew contract legal counsel Ruben Cleaveland (ACTION) Fox
Sheppard stated Cleaveland’s rate was reasonable and lower then the standard rate. Bureker made a motion to approve the contract. Janik seconded. The motion carried unanimously.

iii. Budget calendar, Budget Committee, and Budget Officer Approval (ACTION) Fox
Bureker made a motion to approve the Budget calendar, Budget Committee as Jen Bayer, Andrea Krol, Angela Schock, Lani Roberts and Monica Zora and the Budget Officer is Rachael Fox, Library Director. Janik seconded. The motion carried unanimously.

iv. Insurance renewal and approve invoice (ACTION) Fox
Bureker made a motion to approve the insurance renewal and invoice for $18,433. Janik seconded. The motion carried unanimously.

VII. Agenda items for next meeting Sheppard
• Policy
• Library District Strategic Goals and proposed action items for fiscal year 2023-24
• Budget preview
• Library Director evaluation timeline approval
• Abigail Elder Hood River County City Manager will present materials at the Tuesday, March 28 Library Board meeting in regards to the proposed Westside urban renewal district.
• Reminder: The Library Board meeting will take place Tuesday, March 28. The Library Board members decided to move the date of the meeting at the January 17, 2023.

VIII. Adjournment Sheppard

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.