

Board of Directors
Regular Meeting Minutes
Supplementary information
Tuesday, October 18, 2022, 7:00pm
Library Meeting Room and Zoom
502 State St, Hood River
Jean Sheppard President

Present: Karen Bureker, Brian Hackett, Megan Janik, Sara Marsden, Rachael Fox (staff), Bill Weiler (staff).
Strategic Planning Committee: Mo Burford (staff), Michele Dearing (staff), Nadine Klebba (Friends of the Library President)

The Hood River County Library District is taking steps to limit exposure and spread of COVID-19 (novel coronavirus). 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)** Bureker

Vice President Karen Bureker called the meeting to order at 7:00pm. Marsden made a motion to approve the agenda. Janik seconded. The motion carried unanimously.

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

None stated.

III. **Consent agenda (ACTION)** Bureker

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

IV. **Library Strategic Plan approval (ACTION)** Strategic Planning Team

We have identified five priorities and three goals for each priority.

Over the next seven months we will focus primarily on the Bookmobile. The Library Team will also work together to develop action steps for each goal. This will be an annual process that will help shape our budget each year.

Marsden made a motion to approved the Library Strategic Plan. Janik seconded. The motion carried unanimously.

V. **Open forum for the general public** Bureker

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. August 2022 Financial Statements

Fox

There was nothing to add to the written report.

iv. Director's Report

Fox

Fox mentioned a child was struck by a car that attended a library program at the Odell Community Park this summer. The child rode their bike into the road. The child was not seriously hurt. Fox mentioned purchasing cones. Bureker stated there are collapsible cones and she recommended flashing lights and reflective vests. Fox stated she would purchase them.

VII. Old Business

i. Feast of Words project discussion

Fox

The Board approved of the updates in the Hood River Library Gardens and outside the Parkdale and Cascade Locks locations.

ii. Best Practice Program discussion

Fox

Brian Hackett enrolled in the Board Member Education Program. Karen Bureker said she enrolled 1-2 years ago. Fox will contact SDAO and see if that fulfills our requirement.

Fox mentioned a patron expressed their dislike of the content of a children's book due to its stereotypical depiction of the characters. The book was written 1930's. Fox has reached out to the patron to discuss the matter further and inform them of the Collection Development Policy and Request for Reconsideration. Fox will also be consulting with the Collection Development Team to discuss this further.

VIII. Agenda items for next meeting

Bureker

- Policy review
- SDAO Best Practices Checklist
- Statistics

IX. Adjournment

Bureker

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.