

Board of Directors
Regular Meeting Agenda
Supplementary information
Tuesday, March 15, 2022, 7:00pm
Zoom meeting
502 State St, Hood River
Jean Sheppard President

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

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| I. Additions/deletions from the agenda (ACTION) | Sheppard |
| Library Board President Jean Sheppard called the meeting to order at 7:00pm. Hackett 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 |
| Marsden moved to approve the consent 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 to the written report. | |
| ii. Foundation update | Fox |
| There was nothing to add to the written report. | |
| iii. January 2021 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. | |
| VI. New Business | |
| i. Discussion indoor programs and hybrid board meetings | Fox |

The Library Board will move to in-person hybrid meetings starting Tuesday, April 19.

The District will start offering in-person programs for all ages.

ii. Strategic Planning Facilitation project team discussion

Fox

Library Board President Jean Sheppard and Library Board member Megan Janik will be on the Strategic Planning team.

iii. April Board Planning Session discussion

Fox

The Library Board will have have a planning session on updating our mission statement on Tuesday, April 19, 5:30-7:00pm. Our consultants at Constructive Disruption will facilitate the hybrid meeting. The District will provide food for the attendees. Our regular board meeting with directly follow the planning session.

iv. Library Director Evaluation Timeline (ACTION)

Sheppard

Janik made a motion to approve the Library Director Evaluation timeline. Bureker seconded. The motion carried unanimously.

The Library Director evaluation timeline needs to be approved by the board.

v. Request for Reconsideration of Library Material form update (ACTION)

Fox

The Board approved the changes. Fox will present an updated Collection Development policy in the next few months.

VII. Agenda items for next meeting

Sheppard

VIII. Adjournment

Sheppard

The meeting was adjourned at 7:34pm.

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.