

Board of Directors
Regular Meeting Minutes
Supplementary information
 Tuesday, November 21, 2023, 7:00pm
 Library Meeting Room and Zoom
 502 State St, Hood River

Library Board:

Board President: Brian Hackett, *Board Vice-President:* Karen Bureker, *Board members:* Megan Janik, Sara Marsden, and Jean Sheppard.

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

Agenda Items		Action	Responsible
I.	Call to Order Board President Brian Hackett called the meeting to order at 7:03pm.		Brian Hackett
II.	Approval of the agenda (additions/corrections/deletions) Bureker made a motion to approve the agenda as presented. Marsden seconded. The motion carried unanimously.	Motion	Brian Hackett
III.	Approval of the consent agenda Bureker made a motion to approve the agenda as presented. Marsden seconded. The motion carried unanimously.	Motion	Brian Hackett
IV.	Actual or potential conflicts of interest None stated.		Brian Hackett
V.	Public comment (3 minutes each) None present.		Brian Hackett
VI.	Reports		
	i. Friends and Foundation Nothing to add to the written report.		
	ii. Friends update Nothing to add to the written report.		
	iii. Foundation update		Rachael Fox

	Nothing to add to the written report.		
	iv. September and October Financial Statements There was nothing to add to the written report.		Rachael Fox
	iv. Director's report Our Bilingual Outreach Librarian, Yelitza Vargas-Boots, participated in the Guadalajara Book Fair in Mexico to acquire a significant quantity of Spanish-language materials that are currently unavailable in the United States. The library audit was positive, and a presentation is scheduled for January.		Rachael Fox
VII.	Old Business		
VIII.	New Business		
	i. Snow removal contract Sheppard made a motion to approve the agenda as presented. Marsden seconded. The motion carried unanimously.	Motion	Rachael Fox
	iii. Intellectual Property Policy Bureker made a motion to approve the agenda as presented. Janik seconded. The motion carried unanimously.	Motion	Rachael Fox
	iv. Janitorial contract Marsden made a motion to approve the agenda as presented. Bureker seconded. The motion carried unanimously.	Motion	Rachael Fox
	v. SDAO Best Practice Checklist Fox went through the checklist with the Library Board.	Discussion	Rachael Fox
	vi. Oregon Public Meeting Law update The library board discussed the changes.	Discussion	Rachael Fox
IX.	Announcements		
	i. Comments from board members Marsden asked if the library is using the bookmobile to visit the warming shelter in Hood River. Fox stated we are not but she will speak to Bookmobile Specialist Jasmin Martinez and Bilingual Outreach Librarian Yelitza Vargas-Boots. Sheppard suggested a bookmobile stop at the Mt. Hood Town Hall. Fox stated to would speak Bookmobile Specialist Jasmin Martinez and Bilingual Outreach Librarian Yelitza Vargas-Boots.		All
	ii. Requests/Comments from Library Director No comments.		Rachael Fox
X.	Agenda items for next meeting		Brian

	There was nothing to add to the written report.		Hackett
XI.	Adjournment regular meeting The meeting was adjourned at 7:41pm.		Brian Hackett

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 7:00pm to 9:00pm 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.