

**Board of Directors**  
**Regular Meeting Minutes**  
 Tuesday, June 18, 2024, 7:00pm  
 Library Meeting Room and Zoom  
 502 State St, Hood River

**Present:** Board President: Brian Hackett, Board Vice-President: Karen Bureker, Board members: Megan Janik, and Sara Marsden. Library staff: Rachael Fox

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/89745812618?pwd=NFBFT0xUVjFSN0dDVGNIzTVsNDQ2dz09>, Meeting ID: 897 4581 2618

<b>Agenda Items</b>		<b>Action</b>	<b>Responsible</b>
<b>I.</b>	<b>Call to Order</b> Board President Brian Hackett called the meeting to order at 7:02pm.		Brian Hackett
<b>II.</b>	<b>Approval of the agenda (additions/corrections/deletions)</b> Marsden made a motion to approve the agenda with the addition of adding motions to the agenda for the Approval of the Recurring Payments for 2024-25 and the Library Director contract renewal. Janik seconded the motion. The motion carried unanimously.	<b>Motion</b>	Brian Hackett
<b>III.</b>	<b>Approval of the consent agenda</b> Marsden made a motion to approve the consent agenda, which included the following minutes: the May 14, 2024 budget committee meeting, the May 21, 2024 Library Board meeting, and the June 10, 2024 Library Budget committee meeting. Janik seconded the motion. The motion carried unanimously.	<b>Motion</b>	Brian Hackett
<b>IV.</b>	<b>Actual or potential conflicts of interest</b> None stated		Brian Hackett
<b>V.</b>	<b>Public comment (3 minutes each)</b> None present		Brian Hackett
<b>VI.</b>	<b>Reports</b>		
	<b>i. Friends update</b> There was nothing to add to the written report.		Rachael Fox

	<b>ii. Foundation update</b> There was nothing to add to the written report.		Rachael Fox
	<b>iii. May 2024 Financial Statement</b> There was nothing to add to the written report.		Rachael Fox
	<b>iv. Director's report</b> There was nothing to add to the written report.		Rachael Fox
<b>VII.</b>	<b>Old Business</b>		
<b>VIII.</b>	<b>New Business</b>		
	<b>i. 2024-25 Budget approval and Budget Hearing</b> We opened the budget hearing at 7:15pm. There were no members of the public present. The hearing closed at 7:16pm. Marsden made a motion to approve the proposed 2024-25 budget and Resolution 2023-24.04, adopting the budget and imposing taxes. Bureker seconded. The motion carried unanimously.	<b>Motion</b>	Brian Hackett
	<b>ii. Approval of recurring payments for 2024-25</b> Janik made a motion to approve the Resolution No. 2023-24.05 - approving recurring and online payments for 2024-25. Marsden seconded. The motion carried unanimously.		Brian Hackett
	<b>iii. Discussion of 2024-25 President and Vice-President positions</b> Brian Hackett and Karen Bureker have expressed willingness to continue serving in their current roles as Library Board President and Vice President for the upcoming fiscal year.		Brian Hackett
	<b>iv. Discussion of regular meeting time</b> The Board agreed to keep the same date and time for next fiscal year.		Brian Hackett
	<b>v. Salary Schedule 2024-25</b> Janik made a motion to approve the salary schedule for 2024-25. Marsden seconded the motion. It carried unanimously.	<b>Motion</b>	Brian Hackett
	<b>vi. Conference system</b> Janik made a motion to approve the conference bid in the amount of \$13,445.95 to Gorge Audio Video. Janik seconded. The motion carried unanimously.	<b>Motion</b>	Rachael Fox
	<b>vii. Library Director contract renewal</b> Marsden made a motion to approve the Library Director contract for 2024-25 as presented in the packet. Janik seconded. The motion carried unanimously.		Brian Hackett
<b>IX.</b>	<b>Announcements</b>		Rachael Fox

	<b>i. Comments from board members</b> None stated		All
	<b>ii. Requests/Comments from Library Director</b> None stated		Rachael Fox
<b>X.</b>	<b>Agenda items for next meeting</b> <ul style="list-style-type: none"> <li>• Board officer elections</li> <li>• Appointing agents of record</li> <li>• Resolution establishing regular meeting time</li> <li>• Discussion Board Library Friends and Foundation liaisons</li> <li>• Technology Use Policy</li> </ul>		Brian Hackett
<b>XI.</b>	<b>Adjournment regular meeting</b> The meeting was adjourned at 7:28pm.		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.