Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Tuesday, November 19th, 2024, at 6:00pm at the Creswell Library and via Zoom.

Attending: Public: None; Board Members: Erin Weatherly, Andrew Morgan, Eric Cullander, Vicki Hemphill; Lisa Linnell Olsen was absent. Nick Caum, Director.

Regular meeting of the LLD Board of Directors convened at 6:01 pm by Erin W.

Consent Calendar: Nick C. pointed out that he changed the way digital circulation stats are presented. He broke the stats down into ebooks and eaudiobooks.

There was a little discussion about the potential for increased traffic in the library during the holiday season.

Eric C. moved to accept the Consent Calendar as presented. Andrew M. seconded. All present voted in favor.

Financial Report October: Nick C. shared that the audit was in its final stages and the board should be presented with the audit before the next regular meeting. Nick C. informed the board that while it doesn't show on this financial report, the library has started receiving tax disbursements.

Old Business

Strategic Planning Update: There was a quick recap of the community input event hosted at the library the previous Saturday. Some highlights included the attendees feeling that the organizations in Creswell that support the community don't do a great job of communicating, identifying an east-west divide in the city, and expanded space for adults in the library. Erin W. pointed out that the library board probably skews kid centric and that, as a board, they should keep this in mind when making decisions in the hopes of combating that bias. Strengths of the library included being a clean and welcoming space, staff, and location. The goals suggested at the end were physical space, outreach, and lifelong learning. Nick C. and MaryKay D. will meet with library staff on December 6th for the next step in the strategic planning process.

New Business

Holiday Hours Schedule: Nick C. asked for guidance in relation to holiday hours, specifically Christmas Eve and New Year's Eve. There was some discussion but ultimately, the board felt the library could close as early as 4pm if staff felt that was appropriate. Eric C. moved to give Nick C. the authority to decide when to close on 12/24 and 12/31. Vicki H. seconded. All present voted in favor.

Next Meeting Time and Agenda Items: Erin W. brought up that the library hasn't always held a regular meeting in December. It was decided to move the meeting to the 17th, with the hope that enough board members will be around to form a quorum. Old Business to stay, strategic planning update.

Announcements: Nick C. updated the board on two issues in the library over the last month, both resulting in calls to the police. One because of inappropriate behavior. The second because suspected drugs were found in the library.

Meeting adjourned at 6:42 pm by Erin Weatherly.

The next regular meeting will be on November 19th, 2024, at 6:00pm at the Creswell Library and via Zoom