Lane Library District

Budget Hearing for FY26 Budget and Regular Meeting of the Lane Library District Board of Directors

Tuesday, May 27th, 2025, at 6:00pm at the Creswell Library and via Zoom.

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

Budget Hearing convened at 6:03pm by Erin W.

There were no public present. Nick C. noted that he did not receive any input via email. Seeing no public, Nick C. suggested leaving the Budget Hearing open and convening the regular meeting.

Erin W. agreed and convened the regular meeting of the LLD Board of Directors at 6:06pm.

Consent Calendar: Nick C. explained how Kanopy works. Essentially, Kanopy is a video streaming service that patrons can access via an app or web browser. Nick C. also elaborated or clarified a few points from the Director's Report. Eric C. moved to accept the Consent Calendar with an edit to remove the "No" from the subtitle of the Youth Update in the Director's Report. Lisa O. seconded. All voted in favor. The motion passed.

Financial Report February: There was a brief tangent about adult programming options at the library. There were no questions about the financial report. Lisa O. moved to accept the Financial Reports as accepted. Andrew M. seconded. All voted in favor. The motion passed unanimously.

Old Business:

Privacy and Policy Review and Deliberation: Nick C. proposed adding one line that reads, "All such documents will be validated before any action is taken." Lisa O. moved to accept the privacy and confidentially statement that currently exists while adding the statement before the last sentence in the second paragraph "All such documents will be validated before any action is taken." Eric C. seconded. All voted in favor. The motion passed.

New Business

Change in Hours of Service Review and Deliberation: There were questions about losing the 6-7pm hours on Tuesday, Wednesday, Thursday. There were also questions about before and after-hours programming. The board then got curious about installing a book locker where people could access the locker after hours to retrieve the books they placed on hold. Nick was instructed to look into it. The board felt that normalizing hours, moving to Mon – Sat 10am-6pm was the right choice. Nick C. was instructed to continue gathering data about when the library is being used (first and final hour usage) so the board has the data needed to extend hours in the evening if needed by the community. After a brief discussion, the board decided the new hours would begin on July 7th. Which gives Nick C. more than a month to straighten out scheduling and promote the new hours. Vicki H. moved to change the library hours of operation to 10am – 6pm, Monday through Saturday starting July 7th. Andrew M. seconded. All voted in favor. The motion passed.

Summer Intern Discussion: Nick C. informed the board that the library did not receive the Summer Internship Grant. However, he suggested maintaining the spirit of the grant. A university student interested in librarianship or a student enrolled in an MLIS program. Nick C. said he started the process

of checking with SDAO to make sure these were acceptable requirements for an internship. The board felt that this was appropriate and since the budget was built with the option to hire an intern, there were no issues raised. Nick C. will proceed.

Budget Discussion and Deliberation and Vote on Resolution 2025-02: Nick C. stated that the resolution does not need to be signed at this meeting. It needs to be approved before July 1st, 2025. The board felt comfortable with the budget and the resolution. Andrew M. moved to adopt Resolution 2025-02. Eric C. seconded. All voted in favor. The motion passed. Erin W. signed Resolution 2025-02.

Election Update: Nick C. shared that Andrew, Lisa, and Eric all seem to have been reelected to their District Director positions.

Next Meeting Time and Agenda Items: The next meeting is scheduled for June 24th at 6pm.

Announcements: Grownup Game Night is coming up again on June 25th.

There was no public input for the budget hearing during the meetings.

Erin W. adjourned both the Budget Hearing and the Regular Meeting adjourned at 7:03 pm by Erin W.