Lane Library District

Budget Hearing of the Lane Library District Board of Directors

Tuesday, May 28th, 2026 , 6pm, at the Creswell Library and via Zoom.

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

Regular meeting of the LLD Board convened at 6:01 pm by Eric C.

No public was present and Nick C. stated that he had not received any public input via email or any other method.

The board decided to leave the Budget Hearing open while they continued on with the regular meeting. The hearing will adjourn with the regular meeting unless otherwise noted.

The meeting was adjourned at 7:23pm.

Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Tuesday, May 28, 2026, following the Budget Committee Meeting, at the Creswell Library and via Zoom.

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

Regular meeting of the LLD Board convened at 6:03 pm by Eric C.

Consent Calendar:

Lisa O. pointed out a couple of minor issues with the Agenda, Director's Report, and the minutes. Nick C. will update the typos. There were questions about Kanopy use and how to improve it.

Nick C. stated that there was an issue with the reconciliation that he needed to point out. When the district processed the transfer to the BRF, the transaction was classed incorrectly. It needed to have $15,000 classified as coming from the FOCL. When the transaction was adjusted, it became marked as unreconciled. Nothing to worry about, Nick C. just wanted to update the group.

Financial Report for April 2026:

Nick C. said to expect to go over budget for legal costs. He has had to have several contracts reviewed, corrected, or drafted. Nothing else to update on. Erin W. moved to accept the financial reports as presented. Lisa O. seconded. All voted in favor. The motion passed unanimously.

Old Business:

Surplus Property and Lease Agreement Review and Approval: Nick C. presented and fielded questions about Resolution 2026-02 to surplus the old lumberyard space behind the library and leasing that space to a local farmers market for the summer and early Fall. There were logistical questions about how the market would operate, what the District's limitations are during that time, duration, implications, who produced the lease and resolution and such. The board was satisfied with his answers. Lisa O. stated that she has become involved in the market and will be abstaining from any votes and discussion involving the market.

Library Use and Circulation Policy Update for Adoption: Nick C. stated that this policy does not currently line up with how the library operates. He proposed adding one line to the policy, after discussion the board changed the language to read: "Students age 19 and under attending a school that is physically within the boundaries of the Lane Library District." Adding this line would make the referenced group eligible for library cards. Andrew Moved to approve the policy with the board proposed language. Lisa O. seconded. All present voted in favor. The motion passed unanimously.

Budget Discussion: No further discussion about the budget.

New Business

Update on weeding project and use of shelving: Nick C. updated the board on some of the work going on in the library. Both adult nonfiction and adult fiction have undergone significant weeding (purposeful book removal based on use) and now no longer have books stored on the highest and lowest shelves.

Resolution 2026-01 Adopting the Budget for FY 26-27: Nick C. started by stating that he made a mistake during the Budget Committee Meeting. The number he provided for the motion to approve the budget was incorrect. The good news is that it was incorrect because it was too high, not too low. Nick checked with Oregon Department of Revenue's Local Budget team. Because the incorrect number was higher, there isn't any issue adopting a budget lower than that number.

During discussion, Andrew caught another issue. The numbers shown in the resolution do not match the numbers on the budget provided. Nick C. couldn't immediately provide a reason for it. However, after several minutes of panicked head scratching, Nick C. came to the conclusion that the he included an out-of-date budget form. He felt very confident that that was the case but asked the board for time to confirm. Since the board doesn't have to adopt the resolution until the June meeting, it was agreed to table the Resolution.

Next Meeting Time Change: The board chose to hold the next meeting on Monday, June 22nd at 10am

Announcements: None.

Next Meeting Time and Agenda Items: Start of new FY checklist.

The next meeting is scheduled for June 22nd after the Budget Committee Meeting that is set to begin at 10:30 am.

Regular Meeting adjourned at 7:23pm by Eric C.