Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Tuesday, July 25th, 2023, 5:00pm at the Creswell Library.

Attending: Public: None; Board Members: Erin Weatherly, Andrew Morgan, Vicki Hemphill, Lisa Linnell-Olsen joined remotely at 5:18pm and then in person at 5:40pm; Nick Caum, Director. Eric Cullander was absent.

Regular meeting of the LLD Board of Directors convened at 5:03pm by Erin W.

Public Input: None

Vicki Hemphill was sworn in as our newest board member.

Consent Calendar: Andrew M. moved to accept the consent calendar as presented. Vicki H. seconded. Erin W., Vicki H., and Andrew M. voted in favor. Eric C. and Lisa O. were not present.

Financial Report June: Vicki H. moved to accept the financial report as presented. Andrew M. seconded. Erin W., Vicki H., and Andrew M. voted in favor. Eric C. and Lisa O. were not present.

Old Business

Mural: Nick C. provided an update on the mural progress. The top shelf is completed, and the muralist is finishing up details on the lower three shelves and adding the names of donors to the book spines. Progress is slow but moving forward.

Front Porch Update: Nick C. shared that there has been quite a bit of interest in the front porch project. Nick has been fielding questions from interested parties. The board will review all submitted quotes at the next meeting for award.

Donor Wall: The donor wall will complete fabrication on 8/10. At that time, we will get an installation date.

Benefits/PLO: Nick C. shared the PLO language provided by SDAO. The board will finalize any changes to the employee handbook at the August meeting. Nick C. will confirm the differences between OFLA and PLO since the district had been offering OFLA but is not required to do so because of its small size.

New Business

Worker's Compensation for Volunteers (Resolution 2023-03): There was minimal discussion about offering Worker's Compensation to district volunteers. Everyone felt strongly that the district should. Andrew M. moved to approve and sign Resolution 2023-03. Vicki H. seconded. Erin W., Vicki H., Andrew M., and Lisa O. voted in favor. Eric C was not present.

New board leadership: After debating who should take on the various officer roles within the board Andrew M. nominated Erin W. to serve as Board President. Erin was unable to talk everyone out of voting for her. Andrew M. moved to elect Erin W. as the President of the LLD Board for FY 2023-2024. Lisa O. seconded. Vicki H., Andrew M., and Lisa O. voted in favor. Erin W. abstained. Eric C was not present.

After a shorter discussion, Lisa O. moved to elect Vicki H. as Vice President of the LLD Board for FY 2023-2024. Andrew M. seconded. Erin W., Andrew M., and Lisa O. voted in favor. Vicki H. abstained. Eric C was not present.

There was discussion about having Eric C. serve as the Secretary Pro Tem for the board but because of his absence will wait to elect him until he is present.

Set time and day for monthly board meeting: The board discussed moving to a different day of the week but ultimately felt Tuesday was still the best day. However, they decided to push the time back by 45 minutes. Lisa O. moved to set the monthly regular meetings of the LLD Board to the 4th Tuesday of each month at 5:45pm. Andrew M. seconded. Erin W., Vicki H., Andrew M., and Lisa O. voted in favor. Eric C was not present.

Announcements:

Meeting adjourned at 6:01pm

The next meeting will be on August 29th, 2023, at 5:45pm at the Creswell Library and via Zoom