Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Monday, July 20, 2026 at 10:30am.

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

Regular meeting of the LLD Board convened at 10:34am by Eric C.

Consent Calendar:

Minimal discussion about the consent calendar. Andrew M. moved to accept the Consent Calendar as presented. Erin W. seconded. All voted in favor. The motion passed.

Financial Report for May 2026:

Nick C. expressed confidence in the library financial status. Eric C. found a typo that said "mobile shelving unites" but should read "mobile shelving units." Nick C. will update. Lisa O. moved to accept the Financial Reports with the typo corrected. Erin W. seconded. All voted in favor. The motion passed unanimously.

Old Business: Nick C. said that there were a few small old business things to handle but hadn't had the time to prep them.

New Business

Resolution 2026-04 Workers Compensation extended to volunteers: Nick C. stated that this was the same resolution passed annually by the board. It ensures coverage of District volunteers under the District's Workers Comp plan. There were a few questions related to volunteers at the library. Erin W. moved to accept Resolution 2026-04. Lisa O. seconded. All present voted in favor. The motion passed unanimously.

Resolution 2026-03 Electronic Payment Approval: This is the same resolution adopted the past couple of years, and is required by District bylaws. Eric C. pointed out that the proposed resolution still lists Hunter Communications as an approved electronic payment vendor, but the district changed ISP vendors in the past year, changing to DFN. Lisa O. moved to adopt Resolution 2026-03 but with the correct ISP vendor. Erin W. seconded. All present voted in favor. The motion passed unanimously.

Janitorial Contract with OFP Contractor Garten Services: There was much consternation over the price of the contract. Nick C. stated that he understood the fee sheet to show a monthly cost, plus the additional cost of each other service (such as carpet cleaning, window washing). The board wanted clarification, Nick C. will get it and present the information in a special meeting in early August since he will be stepping away from the library for the remainder of this week.

ADA website compliance: After presenting several options and discussing the pros and cons, it was settled that Nick C. would begin cleaning up the website and begin the process of remediating all hosted PDFs are WACOG 2.0 compliant. The other options included paying a subscription fee to have PDFs remediated on demand or to pay a company to remediate the PDFs for the district. It was decided that both those options were expensive and that the district website needs to be cleaned up anyways.

Election of Officers: After a short conversation everyone decided to continue in their current roles. Eric C. as president, Erin W. and President pro-tem, and Vicki H. as secretary pro-tem.

Next Meeting Time Change: Nick C. requested a change to the next meeting date as he will be away from the library. The board chose to hold the next meeting on Monday, August 17th at 10:30am

Announcements: CPLF is planning a Mini Golf fundraiser in the Fall. Battle of the Books for Adults is back. LCOL will be putting together an RFP for a new ILS for FY28. Nick C. will be servining on the RFP review committee as well as the IT Workgroup that will be preparing data for migration.

The next meeting is scheduled for Monday, August 17th at 10:30am.

Regular Meeting adjourned at 11:48am by Eric C.