Lane Library District

Regular Board Meeting
Tuesday, September 21, 2021, 5:00 pm via Zoom.

Regular Meeting

Attending: Board Members: Sue Bowers, Eric Cullander, Andrew Morgan, Lisa Linnell-Olsen, Erin Weatherly; Su Liudahl, Library Director; and Nick Caum, Youth and Community Services Librarian.

Eric C. convened the meeting at 5:00 PM.

Public Input: None

Consent Calendar (attached): Sue B. moved to accept the consent calendar as presented, Erin W. seconded. The motion passed unanimously.

Financial Report (August): Su L. noted that there was another formatting error on the Financial Report (Thanks for spotting it, Sue B.!) with the budgeted numbers for the Building Reserve Fund construction expense and campaign expense being transposed. She will fix it for next month. Erin W. moved to approve the financial report with that one correction, Lisa L. seconded. The motion passed unanimously.

Old Business

Continuation of Services/Reopening Plan: There was a summation and follow-up from last month's discussion about enacting a vaccine mandate for the District requiring staff and volunteers to provide proof of vaccination. Sue B. moved to adopt a policy requiring all staff and volunteers to be vaccinated by the end of October 2021, except for those with valid medical or religious exemptions (with proper documentation). Erin W. seconded the motion and it passed unanimously.

Expansion Project Update: Su L. noted that not much has changed since the last meeting.

Communications/Promotions and Staff Update: Su L. reported some progress on the website and an increase in Facebook posts. More to come.

New Business

Audit: Su L. reported that the final reviews of the audit were not complete in time for this meeting. It should be ready for next meeting.

Agenda Items for Next Meeting: At the next meeting we will discuss the audit, continuation of services, and get an update on the expansion project, binder updates, a report on school collaborations and youth, and an update on communications/promotions efforts.

Announcements: None.

Meeting adjourned at 5:44 pm.

The next Board Meeting will be Tuesday, October 12, 5:00 pm (via Zoom).