Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Tuesday, December 17th, 2024, at 6:00pm at the Creswell Library and via Zoom.

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

Regular meeting of the LLD Board of Directors convened at 6:03 pm by Vicki H.

Consent Calendar: Lisa L. moved to accept the consent calendar as presented. Eric C. seconded. All present voted in favor. The motion passed.

Financial Report October: Nick C. noted that the bulk of the expected tax revenue has come in. Still waiting on the final audit report. Eric C. moved to accept the Financial Report as presented. Lisa L. seconded the motion. All present voted in favor. The motion passed.

Old Business

New Business

Strategic Plan: Nick C. recommended that the board not act on the strategic plan since two board members were absent at the meeting. The board agreed and instead reviewed the plan before adoption at a later date. The plan was described as ambitious. There were questions about how a few items would be tracked since they weren't expressly pointed out in the strategic plan. For example, reaching out to care facilities, schools, and ESL populations.

There was also a feeling that the strategic plan document may be overwhelming to look at. Lisa O. pointed out that the plan is intended to be reviewed annually. Goals and focuses will change over the year and the plan can be changed to adapt to new situations.

The board then began reviewing the website. There were a handful of suggestions made for changes on the website.

Next Meeting Time and Agenda Items: The next meeting is scheduled for January 28th at 6pm.

Announcements: None.

Meeting adjourned at 6:47 pm by Vicki Hemphill.

The next regular meeting will be on January 28th, 2024, at 6:00pm at the Creswell Library and via Zoom