Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Tuesday, April 29th, 2025, at 6:00pm at the Creswell Library and via Zoom.

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

Regular meeting of the LLD Board of Directors convened at 6:01 pm by Erin W.

Consent Calendar: There were questions about continuing the Grownup Game Night and the new promotional videos featuring a dinosaur costume as a new mascot. There were no deliberations. Eric C. moved to accept the consent calendar as written. Lisa O. seconded. All voted in favor. The motion passed.

County Wide Service: There was a conversation about county wide library service and the role that the LLD would or could play in such a move. Lisa O. expressed concerns about loss of autonomy. Eric C. worried about the influence of the Eugene-Springfield area.

Financial Report February: Lisa O. moved to accept the financial report as presented. Eric C. seconded. All voted in favor. The motion passed.

Old Business:

Internet Use Policy Review for adoption: At the last meeting, Nick C. asked for time for one final review of the policy. After that final review he was comfortable recommending it for adoption. Andrew M. moved to adopt the Internet Use Policy update as presented. Eric C. seconded. All voted in favor. The motion passed.

New Business

Health Insurance Option Review and Selection: Nick C. presented the SDIS health insurance options for the upcoming FY as well as the current benefit. The board discussed and felt that if the staff was still comfortable with it, and since the price increase was low, they felt it prudent to keep it at the same level. Eric C. moved to continue the same plan as the current year. Andrew M. seconded. All voted in favor. The motion passed.

Privacy and Policy Review: Everyone felt good about the policy overall. However, there was a desire to better establish the steps staff needs to take to verify the validity of any subpoena, warrant, or court order. There was a discussion about including which agencies documents can be accepted from. Nick C. was concerned about the validity of excluding agencies instead of the document itself. Nick C. was instructed to reach out to the district's lawyers for language to use in the policy. He will present a new draft with that language at the next board meeting.

Deliberation and Vote on Resolution 20215-01 to review the Building Reserve Fund: Eric C. had concerns about the language in the resolution pertaining to what happens to the funds in the BRF should it be closed. He felt that the language was too weak and could be interpreted differently. Nick C. read the ORS and ORS is clear that the funds are to be used for the purpose stated in the BRF and that they can only be moved to a different fund once the BRF is no longer needed. Lisa O. suggested incorporating the ORS statute number into the resolution. Nick C. added it to the end of the resolution presented, extending the final sentence to read "…shall be transferred to the operation and maintenance fund of the district in accordance with ORS 294.346." Lisa O. moved to adopt Resolution

2025-01 with the ORS number included at the end. Eric C. seconded. All voted in favor. The motion passed.

Next Meeting Time and Agenda Items: The next meeting is scheduled for April 29th at 6pm.

Announcements: Eric C. stated that his library card expired without him receiving any notice. Nick C. stated that he has been trying to get on the ILS administrator, an SPL employee, to push forward the digital notices. Nick C. explained that in the past, a volunteer made calls to notify patrons that there card was expiring but that the volunteer had stepped away from that and no one else volunteered to take on that role. Nick C. will get this taken care of.

Erin W. and Andrew M. asked if it was possible to change the fiscal year. Nick C. said he would look into it.

Meeting adjourned at 7:27 pm by Erin W.