Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Tuesday, January 28th, 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 arrived at Nick Caum, Director. Also present, Cam Derminer.

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

Consent Calendar: Nick C. updated the board on the new shelf installations and the positive feedback from library patrons. The Consent Calendar was quickly reviewed before. Eric C. moved to accept the Consent Calendar as presented. Andrew M. seconded. Eric C., Andrew M., Erin W., and Vicki H. all voted in favor. Lisa O. was not present. The motion passed.

Financial Report October: The financial report looks good. Nick C. pointed out that 95% of the expected tax revenue is already in for FY25 and should surpass the projected amount. There were no questions from the board. Andrew M. moved to accept the Financial Report. Erin W. seconded. Andrew M., Erin W., Eric C., and Vicki H. all voted in favor. Lisa O. was not present. The motion passed.

New Business

Nick C. suggested taking care of the new business and the Audit visit scheduling first because they are all short quick items while the Old Business consists of reviewing and potentially adopting the new strategic plan. Vicki H. agreed and conducted the meeting as such.

There were conflicts for several board members for the normal February board meeting date. The board decided to move the meeting to the 18th so more members would be able to join. Nick C. stated that he would communicate with the auditors and, depending on availability, schedule a visit from them.

Nick C. reminded the board that Lisa, Eric, and Andrew all have their terms on the board ending in June 2025.

Nick C. shared that the Study Room is getting used a lot and he is working to create a Study Room Policy. Lisa O. arrived during this brief discussion.

Old Business

Strategic Plan: After reviewing the strategic plan over the past month, all members of the board felt good about adopting the plan with the knowledge that it is only a one year plan meaning that it allows for great flexibility. The fact that the library wasn't locking itself into one specific direction was important to the board as a whole. The board felt it was important to spread the word about the strategic plan. It was requested to have the Strategic Plan put on display on the website, in the meeting room, and at the front desk in the hope of soliciting comments from the public. Eric C. moved to adopt the Strategic Plan 2025 including the mission statement and vision statement. Lisa O. seconded. All present voted in favor. The motion passed.

Budget Check In: Nick C. looked for some guidance on building the budget this year. Asking if there is anything that they want him to keep in mind when he begins to build it. The board asked for him to bring an estimate of the cost to open the library on Sundays. There was a conversation about only opening on Sundays for a trial period. Nick C. said he would come up with an estimate to present at the

next meeting. Eric C. pointed out that there is a real need for more space in the library, specifically, study and programming rooms, and that opening on an additional day will cut into the libraries ability to continuing saving for those expansions.

Nick C. was approach by a gentleman who is a solar artist. He current goal is to install solar art in 100 libraries. After viewing the library space, he wanted to know if the library would be open to replacing the blinds with top-down, bottom-up blinds. Nick C. was immediately concerned about the cost and brought it to the board to see if it something they would be open to. They agreed the cost of replacing blinds would be high. Nick C. will get more information about where the solar art would be installed and how many blinds would need to be replaced. Otherwise, the installation would be donated and it would be an excellent art piece to draw in some extra patrons.

Next Meeting Time and Agenda Items: The next meeting is scheduled for February 18th at 6pm.

Announcements: None.

Meeting adjourned at 7:03 pm by Vicki Hemphill.