Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Monday, August 17th, 2026 at 10:30am.

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

Regular meeting of the LLD Board convened at 10:30am by Vicki H.

Consent Calendar:

Andrew M. found a small typo at the end of the regular meeting minutes. There was discussion about why circulation for both digital and physical materials is highest in August. Andrew M. moved to accept the consent calendar with the typo fixed. Lisa O. seconded. All present voted in favor. The motion passed.

Financial Report for July 2026:

Nick C. reiterated the notes in the financial report. Vicki H. asked about the cost of the ILS and if Nick C. expected it to be higher or lower once the RFP process is completed and a new contract is signed. He expected a decrease in costs. Lisa O. moved to accept the financial report as presented. Andrew M. seconded. All present voted in favor. The motion passed.

Old Business: Nick C. updated the board on his progress on the website. It was suggested to use a volunteer to continue to assist. Nick C. will train a volunteer/front desk staff on how to remediate PDFs.

New Business

Strategic Plan 2026: Nick C. will work up a report on how the plan is going and the board will work to draft a new plan for 2027.

Director Evaluation Planning: It was suggested to not survey volunteers in the same manner as before and instead to have a comment box available should volunteers have feedback they wish to provide.

Announcements: CPLF is no longer planning a mini golf fundraiser.

The next meeting is scheduled for Monday, September 22nd at 6:00pm.

Regular Meeting adjourned at 11:20am by Vicki H.