Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Tuesday, March 25th, 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 6:12pm. Nick Caum, Director.

Regular meeting of the LLD Board of Directors convened at 6:02 pm by Erin W.

Consent Calendar: There were a few minor typos in the minutes and the Director's Report. Nick will correct them. Eric C. moved to accept the Consent Calendar with the typos fixed. Andrew M. seconded. Lisa was absent for the vote but everyone else voted in favor. The motion passed.

Financial Report February: Nick shared that he is spending too much on books. He will work to bring this line item into check before the end of the year. Andrew M. moved to accept the Financial Report with one typo fixed. Eric C. seconded. All (including Lisa) voted in favor.

Old Business:

Appointment of Budget Officer: Lisa moved to appoint Nick C. as the official Budget Officer. Eric C. seconded. All present voted in favor. The motion passed.

Appointment of Vacant Budget Committee Seats: Nick C. said that a community member, Joe Walters, is interested in being on the budget committee. Joe has been involved with the library before and participated in the recent strategic planning process as a community member. Cynthia Knight's seat has also expired but she has indicated that she would like to participate again. After minor discussion Lisa O. moved to appoint Joe Walters and Cynthia Knight to new Budget Committee seats. Andrew M. seconded. All voted in favor. The motion passed.

Budget Committee and Budget Hearing Scheduling: After working through their schedules the board settled on May 6th at 5:00pm for the Budget Committee Meeting with a tentative schedule for the second BCM on the 17th and the Budget Hearing on the 27th at 6:00pm.

New Business

Internet Use Policy Review for adoption: The board reviewed the current and draft versions of the Internet Use policies. There was minor discussion about drinks and food around the computers, number of computers available, and current computer use. The board felt ready to adopt but Nick C. stated that he hadn't had enough time to give it one last final edit and asked for it to be put to a vote next month so he has a chance for a final review. Nick C. stated that the next policy for review would be the Privacy and Confidentiality Statement.

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

Announcements: Nick C. shared the state of some of the other libraries in Lane County and the budget issues they are facing. He also detailed how the layoffs and closures at the Institute of Museum and Library Services will likely impact the library.

Meeting adjourned at 7:03 pm by Erin W.