Lane Library District

Regular Meeting of the Lane Library District Board of Directors

Tuesday, May 21st, 2024, after the Budget Committee Meeting (scheduled to start at 5:00pm) at the Creswell Library.

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

Regular meeting of the LLD Board of Directors at 5:43pm by Erin W.

Public Input: None

Consent Calendar: There were no issues found in any of the Consent Calendar items. Eric C. moved to accept the Consent Calendar as presented. Andrew M. seconded. The motion passed unanimously.

Financial Report March: Nick C. started by pointing out that he made a mistake when transferring money into the Building Reserve Fund and accidentally transferred $2000 more than was budgeted. Nick C. also pointed out that this financial report is slightly different from the format that has been presented in the past. This version actual shows more information but is much easier to produce while cutting down on the potential for human error. Lisa O. asked if Nick C. felt that QuickBooks Online was getting easier to use. Nick C. said yes, but there is still one outstanding issue that hasn't been possible to solve as of yet. Lisa O. moved to accept the financial report as presented. Vicki H. seconded. The motion passed unanimously.

Old Business

Bylaw Updates and Approval: The bylaws have been on the agenda for several months and have been reviewed and approved, without a motion, previously. However, all to change the bylaws all board members must be present. All board members are present. Nick C. went over the changes to the bylaws. There are three and they are added to clarify or draw attention to rules that already apply to the district. Lisa O. moved to accept the bylaws as presented. Eric C. seconded. The motion passed unanimously.

Shelving Update: Eric C. will move forward with making the end panels for the additional shelving. His schedule does not allow time for this project until the end of the summer. Erin W. will look into having the end panels finished.

Strategic Planning: The board reviewed the survey created by Nick C. After significant changes, mostly to shorten the survey length, the board decided to send the survey out to the community on June 13th. The survey will be open for one month which will give Nick C. time to process the data and present it to the board at the July meeting. The board will be able to use the data when building a strategic plan.

Retirement Plan: Nick C. presented materials from Oregon State Growth Plan. The board will review materials and will discuss further at the next meeting. The board will continue discussion at the next meeting.

Next Meeting Agenda Items: Old Business to stay

Meeting adjourned at 7:01pm by Erin Weatherly.

The next meeting will be on June 18th, 2024, after the Budget Committee Meeting (begins at 5pm) at the Creswell Library and via Zoom