HERMISTON LIBRARY BOARD

Regular Meeting   March 27, 2024

1. CALL TO ORDER
The meeting was called to order at 5:00 pm by Lisa Depew, with Casey Hinkley, Erick Peterson, and Lori Davis present to form a quorum. Also present was Mark Rose, Library Director.

2. READING OF MINUTES

A. February 28, 2024

The minutes were approved as written.

3. PUBLIC COMMENT

4. UNFINISHED BUSINESS

5. NEW BUSINESS

A. Policy Update – Privacy and Confidentiality of Library Records.
Mr. Rose has reviewed the policy with Library staff and has sent if for review by city legal counsel. No action is requested currently.

6. NEW BUSINESS

7. LIBRARIANS REPORT

Mr. Rose presented the latest drawings from Hacker Architects on the library renovation. Many questions and answers were discussed, the reception was largely positive.

Mr. Rose informed the Board that he has contacted the City Manager and the Director of Parks and Recreation offering the 3 park benches, 2 at the front of the building and 1 at the rear for placement in a city park as needed. Mr. Artz, Director of Parks and Recreation is agreeable to using them in city parks when needed. I would like to see them go when renovations begin.

Mr. Rose has begun to talk with moving companies about hiring the work of boxing the library collection and moving them into storage. Because of labor laws, and that the move is within Oregon, we will be required to hire an Oregon firm, so far one local firm has indicated that they are not interested in this work, there are others to contact, however, we may need to hire a firm from the Portland area.

One aspect of storing books is the opportunity for mold to grow thus destroying the useability of the book. Unconditioned space can allow this to happen, this is most likely what we are going to be able to find here in Hermiston.

Mr. Rose will notify the Library Board if it is desirable that they attend the planned City Council Workshop on April 8th.

8. OTHER MATTERS TO COME BEFORE THE BOARD

9. NEXT MEETING

    A. April 24, 2024

10. ADJOURN

The meeting adjourned at 6:03 pm.