

HERMISTON LIBRARY BOARD

Regular Meeting

October 22, 2025

1. CALL TO ORDER

The meeting was called to order at 5:02 pm by Lisa Depew, with Lori Davis, Zaira Sanchez, and Kim Tibbals present to form a quorum. Also present was Mark Rose, Library Director, Josh Roberts City Council Liaison, and Jeff Kelso of City Council. Aries Woodward and Kyla Pack, of the Youth Advisory Committee - Library Board were also present.

2. READING OF MINUTES

A. September 24, 2025

The minutes were approved with corrections.

3. PUBLIC COMMENT

Youth Advisory Committee members present noted that no flyers were sent to the for posting inside the high school. Mr. Rose apologized, stated that it was on a list of items to accomplish that simply did not get completed. Advisory members indicated that they would be willing to post other items in the future as well if sent in a timely manner.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

A. Holiday Calendar for 2026

Mr. Rose discussed the 4th of July time off as an uncommon event with the 4th on a Saturday and also closing on the Friday the 3rd.

The Board approved the proposed Holiday Calendar.

6. LIBRARIANS REPORT

A. 1st Quarter Statistical Report

Mr. Rose reviewed circulation, noting that in spite of being closed all of September e-book/audiobook number were up over the previous year. Other work numbers will be affected by reopening after the renovation. The Budget sector looks to be in good shape as staff, the largest portion of our costs, is below the 25% quarter mark. Operating costs are not extensive yet and it looks that we should be within our budget this year.

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. NEXT MEETING

A. November 19, 2025

9. ADJOURN

The meeting adjourned at 5:39 pm.