

HERMISTON LIBRARY BOARD

Regular Meeting

June 22, 2022

Call to Order

The meeting was called to order at 5:05 pm by Chair Casey Hinkley, with Lisa Depew and Jackie Linton present to form a quorum. Also present was Library Director Mark Rose.

Reading of Minutes

- A. Minutes of the April 27, Library Board Meeting
- B. Minutes of the May 25th Library Board Meeting

The minutes were approved as written.

Public Comment

Unfinished Business

New Business

- A. Unattended & Disruptive Children policy, last updated in 2019.

Mr. Rose led a brief discussion that staff had offered no changes and that the policy works as currently written. The Unattended & Disruptive Children Policy was approved as presented.

- B. July 27 Library Board Meeting conflict

Ms. DePew and Mr. Rose will not be in town on the planned July 27th board meeting. Mr. Rose will pole the group for an alternative date and request .a motion to change the meeting date via email.

The pole resulted in setting the July board meeting on July 19th. A motion was approved to move the meeting date. Because of a conflict in scheduling the meeting will be held at the Community Center from 5 to 6 pm.

Librarians Report

Directors Report

Mr. Rose presented the report and added that another staff member had resigned that morning, it is hoped that 2 good candidates will be found in the group of 4 being interviewed next week. Additionally Mr. Rose referred to an email that went out notifying the closure of the library at 5:00 pm on June 30 due to work on network internet access.

Other Matters to come before the board

The library Board appointment timeline was reviewed. Mr. Rose will check with Mr. Peterson, he also encouraged those present to recommend board service

to associates that could fill open positions.

Adjournment

The meeting adjourned at 5:25 pm.

Next Meeting

July 19, 2022, 5:00 pm at the Community Center