

HERMISTON LIBRARY BOARD

Regular Meeting

September 28, 2022

Call to Order

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

Reading of Minutes

- A. Minutes of the July 19, Library Board Meeting

The minutes were approved as written.

Public Comment

Unfinished Business

New Business

- A. Strategic Plan – Mr. Rose presented a strategic plan for the Board approval. He pointed out that this a 3 year plan that is not fixed but may be modified as situations and evidence indicate.

Librarians Report

- A. A discussion of the Oregon Community Foundation Fund Report noted the decline in the principal, and ideas for use of the funds. Mr. Rose suggested some type of art or cultural display space as part of the remodel of the library.

Other Matters to come before the board

Adjournment

The meeting adjourned at 5:36 pm.

Next Meeting

October 26, 2022, 5:00 pm in the Library Meeting Room