

HERMISTON LIBRARY BOARD

Regular Meeting

June 27, 2023

1. CALL TO ORDER

The meeting was called to order at 5:01 pm by Chair Casey Hinkley, with Erick Peterson, and Rosario Madrigal, present to form a quorum. Lori Davis arrived at 5:06. Also present were Maria Duron, City Counsel Liaison, and Mark Rose, Library Director.

2. READING OF MINUTES

- A. January 25, 2023
- B. February 22, 2023
- C. March 29, 2023
- D. April 26, 2023
- E. May 24, 2023

The minutes were approved as written.

3. PUBLIC COMMENT

4. UNFINISHED BUSINESS

- A. Review of Collection Development Policy
Mr. Rose indicated that this policy would be sent with the next packet for discussion and review.

5. NEW BUSINESS

- A. Rules of Conduct
Mr. Rose discussed the new City Code, Rules of Conduct, and the additional rules needed to operate the library. He also pointed out that, for the ease of use, he had bolded specific identifying phrases to help staff better navigate the documents. Clarification was given that wheeled devices did not include wheelchairs or other mobility assistive devices, rather that skateboards or scooters were not appropriate inside a city abuilding.
The Policy was approved as written.

6. LIBRARIANS REPORT

- A. Directors Report May 2023
In addition to the written report Mr. Rose discussed the need to nominate and elect a new Board Chair and Vice Chair during the July meeting.

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. NEXT MEETING

- A. July 26, 2023

9. ADJOURN

The meeting adjourned at 5:40 pm.