

# LIBRARY BOARD

Library's Downstairs Meeting Room- 235 E. Gladys Ave

April 30, 2025 at 5:00 PM

## AGENDA

- 1. CALL TO ORDER
- 2. READING OF MINUTES
  - A. March 26, 2025
- 3. PUBLIC COMMENT
- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
- 6. LIBRARIANS REPORT
  - A. 3rd Quarter Statistical Report
- 7. OTHER MATTERS TO COME BEFORE THE BOARD
- 8. NEXT MEETING
  - A. May 28, 2025
- 9. ADJOURN

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## HERMISTON LIBRARY BOARD

#### **Regular Meeting**

March 26, 2025

#### 1. CALL TO ORDER

The meeting was called to order at 5:02 pm by Lisa Depew, with Lori Davis and Kim Tibbals present to form a quorum. Also present was Josh Roberts, City Council Liaison and Mark Rose, Library Director. Mayor Doug Primer was also present.

#### 2. READING OF MINUTES

A. February 26, 2025

The minutes were approved as written.

#### 3. PUBLIC COMMENT

#### 4. UNFINISHED BUSINESS

#### 5. NEW BUSINESS

A. As the next meeting time was discussed 2 board members indicated that they could not be present on that date. It was then proposed that the meeting be moved to the 30<sup>th</sup> of April. A motion was made and passed to change the next board meeting to April 30. Approval was unanimous.

#### 6. LIBRARIANS REPORT

#### **Directors Report**

In addition to the written report Mr. Rose stated that scheduling was tight this week due to the passing of a staff members family, and another taking a week of vacation, however adjustments are being made and working.

As the discussion of staff creating work logs annually, it was recommended that because of the different nature of summer and winter workloads that the survey be conducted twice annually which will be taken under advisement.

The site tours of the renovation were discussed with Ms. Tibbals being open to various times and Ms. Depew and Davis wanting a 5 pm time.

#### 7. OTHER MATTERS TO COME BEFORE THE BOARD

#### 8. NEXT MEETING

A. March 26, 2025

#### 9. ADJOURN

The meeting adjourned at 5:25 pm.



## 3rd Quarter 2024-25 Renovation

		2023-24		2024-25	
Circulation		42,395		28,855	-31.9%
E-Books/Audio		9,745		9,914	1.7%
Interlibrary Loan					
In Bound		2,588		3,203	23.8%
Out Bound		1,699		1,093	-35.7%
Items in the Collection		36,129		32,645	
Added this Year		1,537		982	-36.1%
Computer Lico		1 051		1 200	
Computer Use		1,851		1,389	-25.0%
WiFi Use		2,988		1,294	-56.7%
Patrons		6,864		7,355	7.2%
Door Count		27,705			-100.0%
Reference		953	940		-1.4%
Volunteer Hours		88			-100.0%
Programs	Events	Attendance	Events	Attendance	
Children	85	2159	53	1754	
Teen	21	269	11	134	
Adult	71	574	24	380	
Addit	/1	574	27	500	
Budget	2024-25			Budget	
Personnel		540,644		767,725	70.4%
Operating		81,817		128,950	
Materials		20,637		40,000	51.6%
TOTAL		643,098		936,675	68.7%