



LIBRARY BOARD

City Hall, 2nd Floor Meeting Room

Where Life is Sweet

November 19, 2024 at 5:00 PM

AGENDA

- 1. CALL TO ORDER**
- 2. READING OF MINUTES**
 - A. September 25, 2024
 - B. October 23, 2024
- 3. PUBLIC COMMENT**
- 4. UNFINISHED BUSINESS**
- 5. NEW BUSINESS**
 - A. Library Calendar 2025
- 6. LIBRARIANS REPORT**
 - A. Quarterly Report, 1st Qtr 24-25
- 7. OTHER MATTERS TO COME BEFORE THE BOARD**
- 8. NEXT MEETING**
 - A. January 22, 2025
- 9. ADJOURN**

**** AMERICANS WITH DISABILITIES ACT NOTICE****

Please contact Hermiston City Hall, 180 NE 2nd Street, Hermiston, OR 97838 (Phone No. 541-567-5521) at least 48 hours prior to the scheduled meeting time if you need an accommodation. TTY and TDD users please call Oregon Telecommunications Relay Service at 1-800-735-2900 or 711.

HERMISTON LIBRARY BOARD

Regular MeetingSeptember 18, 2024

1. **CALL TO ORDER**

The meeting was called to order at 4:58 pm by Lisa Depew, with Casey Hinkley, and Lori Davis present to form a quorum. Also present was Maria Duron, City Council Liaison and Mark Rose, Library Director.

2. **READING OF MINUTES**

A. July 24, 2024

The minutes were approved written.

3. **PUBLIC COMMENT**

4. **UNFINISHED BUSINESS**

5. **NEW BUSINESS**

6. **LIBRARIANS REPORT**

A. Directors Report

In relation to the coming years SRP Council Member Duron recommending inviting, the Housing Authority and Community Health.

Board members asked about the delay in work, Mr. Rose explained that there are issues with finalizing the plans and securing contracts for demolition work.

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

Ms. Depew had not received the email with the board packet. She asked that another email go out to ensure that she will get all future Library Board communications.

8. **NEXT MEETING**

A. October 23, 2024

9. **ADJOURN**

The meeting adjourned at 5:25 pm.

HERMISTON LIBRARY BOARD

Regular Meeting

October 23, 2024

1. CALL TO ORDER

A quorum was not formed. At 5:15 Lori Davis and Lisa Depew were present, also present was Mark Rose Library Director.

Those present discussed demolition that began this week.

2. READING OF MINUTES

A. September 24, 2024

3. PUBLIC COMMENT

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. LIBRARIANS REPORT

A. 1st Quarter Statistical Report

B. Directors Report

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. NEXT MEETING

A. November 20, 2024

9. ADJOURN

2025

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

April						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

October						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

May						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

November						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

March						
Su	Mo	Tu	We	Th	Fr	Sa
						1
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June						
Su	Mo	Tu	We	Th	Fr	Sa
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

September						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

December						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			



CLOSED - Holiday



CLOSED - Training



Board Meeting



Open 10-3



1st Quarter 2024-25 Renovation

2023-24			2024-25	
Circulation	15,591		10,780	-30.9%
E-Books/Audio	3,377		3,382	0.1%
Interlibrary Loan				
In Bound	741		637	-14.0%
Out Bound	497		431	-13.3%
Items in the Collection	38,368		37,316	-2.7%
Added this Year	447		250	-44.1%
Computer Use	660		665	0.8%
WiFi Use	1,121		415	-63.0%
Patrons	8,262		7177	-13.1%
Door Count	10,010			
Reference	444		246	-44.6%
Volunteer Hours			8	
Programs	Events	Attendance	Events	Attendance
Children	23	298	20	391
Teen	9	152	4	83
Adult	25	234	8	58
Budget	2024-25		Budget	
Personnel	196,271		767,725	25.6%
Operating	21,539		128,950	16.7%
Materials	6,448		40,000	16.1%
TOTAL	224,249		936,675	23.9%

The Library moved from our building at 235 Gladys, to the Carnegie building at 215 Gladys for renovation. Our door counter is not in place, hours have been reduced, and there is little space for patrons to be in the space.