

Oregon Public Library Board Minutes
Wednesday, August 12, 2015 at 5:00 p.m.
Sue Ames Room

1. **Call to Order** Carrie Santulli Schudda called the meeting to order at 5pm.
2. **Roll Call** Treasurer-Carrie Santulli Schudda, Secretary-Darlene Groenier (Village Board Rep) and Bob Glasser were present.
Unable to attend: President-Loretta Himmelsbach, Vice President-Dr. Brian Busler (School Board Rep), Mary Statz, Mary Jane Nesbit.
3. **Adopt/Amend Agenda** Groenier made the motion to adopt the agenda as written. Glasser seconded. Motion carried 3-0.
4. **Consent Agenda** Groenier made the motion to accept the full consent agenda. Schudda seconded. Santner noted \$33,425.70 of unused impact fees were returned to homeowners during July. Spending for July 2015 was on target. Auditors completed work on the 2014 accounts, so the village board approved the 2014 financial statement. July 2015 expenses were \$9,362.53, while receipts were \$2,149.51. Motion to approve July 8, 2015 minutes, 2014 end of year financial report, July 2015 financial report, and payment of bills carried 3-0.
5. **Citizen Appearance/Public Comment/ Scheduled Guests** There were none.
6. **Action Items**
 - a. Election of officers. The following slate of officers were presented by the nominating committee:
President – Loretta Himmelsbach
Vice-President – Brian Busler
Treasurer – Carrie Santulli Schudda
Secretary – Darlene Groenier
Schudda made the motion to elect the slate of officers as presented by the nominating committee. Glasser seconded. Motion carried 3-0.
 - b. Approve resignation from Jenna Nelson and the hiring of Beth Sailor. Groenier made the motion to accept the resignation and subsequent filling of the 10 hour position. Glasser seconded. Motion carried 3-0.
7. **Discussion Items** There were none.
8. **Information Items**
 - a. Staff Report. There was none.
 - b. Library Director's Report. Santner informed the board that over 27,000 visitors entered the library during the month of July. Childrens programming numbers were up, while adult programming remained stable. Santner prepared a list of library accomplishments, January-July, 2015, for the village board, and will distribute it to library board members at the September meeting.
 - c. Building Issues. An insect problem in the staff workroom is being treated by Peterson Pest Management.
 - d. Communications. There were none.
 - e. Committee Reports. There were none.
9. **Closing and Future Agendas**
 - a. Appointment of Personal Committee
 - b. 2016 Budget
 - c. Next meeting: September 9, 2015
10. **Adjournment** The meeting adjourned at 5:42pm on a Groenier/Schudda motion.

Respectfully submitted by,
Mary Davidson