

Oregon Public Library Board MEETING MINUTES

Wednesday, July 28, 2021 at 5:00 p.m.

1. **Call to Order** Jenny Nelson called the meeting to order at 5:01 p.m.
2. **Roll Call** Present were: President – Jenny Nelson, Vice-President – Carrie Schudda, Secretary – Leslie Bergstrom (School Board Rep), Coral Goplin, Kyle Severson, Library Director – Jennifer Way, Technical Services Supervisor and Administrative Assistant – Laura Dewey (recorder), OCA Media (recorder). Not Present: Treasurer – Laura Shtaida, Carlene Bechen (Village Board Rep)
3. **Adopt/Amend Agenda** Goplin made the motion to adopt the agenda as written. Bergstrom seconded. Motion carried 5-0.
4. **Discussion and possible action items**
 - a. The motion to approve the Agreement with Vine Consulting for Owner’s Representative Services was made by Bergstrom, seconded by Goplin. Motion carried 5-0.
 - b. Preliminary Review of AIA Agreement with OPN Architects – Way stated that the Owner’s Rep will begin Monday and the first item of business will be to look at the OPN AIA Agreement. The Village Attorney and the Village Administrator will also look at the agreement carefully before it is brought to the Library Board and Village Board for approval. The Library Board can share any questions about the agreement with Jennifer.
5. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, August 11 at 5 PM via Zoom
 - b. Request for future agenda items
6. **Adjournment** Severson moved to adjourn at 5:09 pm, second by Bergstrom, approved 5-0.