



256 Brook Street
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Oregon Public Library Board SPECIAL MEETING MINUTES

Monday, March 21, 2022 at 6:00 p.m.
Teleconference Meeting

1. **Call to Order:** Jenny Nelson called the meeting to order at 6:00 p.m.
2. **Roll Call:** Present were: President – Jenny Nelson, Vice President – Carrie Schudda (arrived at 6:01); Treasurer – Laura Shtaida, Secretary - Dr. Leslie Bergstrom (School Board Rep), Coral Goplin, Kyle Severson, Owner's Representative - Geoff Vine, Library Director – Jennifer Endres Way, Technical Services Supervisor and Administrative Assistant – Laura Dewey (recorder) Not present: Carlene Bechen (Village Board Rep)
3. **Adopt/Amend Agenda:** Bergstrom made the motion to adopt the agenda as written. Shtaida seconded. Motion carried 5-0.
4. **Community Input:** There were no comments
5. **Discussion and possible action items**
 - a. Costs for Professional Services for Comprehensive Plan Amendment (\$1,575): Severson made the motion for the Approval of Costs for Professional Services for Comprehensive Plan Amendment services for the new library project at a cost not to exceed \$1,575. Shtaida seconded. Motion carried 6-0.
 - b. Boundaries for Certified Survey Map (CSM) for New Library Site: Goplin made the motion for the Approval of the Library site boundaries for the purposes of the Certified Survey Map. Schudda seconded. Motion carried 6-0.
6. **Closing and Future Agendas**
 - a. Next meeting: Wednesday, April 13, 2022 at 5 PM at the Oregon Senior Center
7. **Adjournment** Schudda made the motion to adjourn at 6:15. Severson seconded. Motion carried 6-0.