

Lower Umpqua Library District

Board of Directors

Meeting Minutes of 08/27/2019

Community Members Present:	Terry Moore	
LULD board members present	Deborah Yates, Pina Simmons, Lee Bridge, Gary Goorhuis and Ron Eberlein	
Staff present	District Manager Sue Cousineau	
1. Call to Order	Ron called the meeting to order at 6:06 pm	
2. Citizens Comments		
3. Review of the Agenda	Lee said he could add new comment under Future Supplemental Budget. Motion: To approve the revised regular meeting agenda made by Lee, Pina seconded.	Unanimous Approval
4. Review of the Minutes	Motion: To approve the regular 7/30/19 meeting minutes as corrected made by Lee, Gary seconded. Motion: To approve the regular 8/13/19 meeting minutes made by Deborah, Lee seconded.	Unanimous Approval Unanimous Approval
5. Outside Presenter		
6. Finances	Motion: To pay bills made by Pina, Gary seconded. a) Treasurer’s Report - b) Library Director’s Budget Report –	Unanimous Approval
7. Updates	Library Staff - Jen updated on success of programs and Digital Downloadables. Motion: To pay Sue’s mileage was made by Gary, Lee seconded. 1.) Summer Reading Program-Sue said she was contacted by Anna Nicole from SOCC about the possibility of coordinating new	Unanimous Approval

programs for seniors. Sue also mentioned new teen library programs through SOCC.

2.) Collection Development –

3.) Technology Plan – Sue talked to James about getting Pro or Soup and said the \$1000 should be put toward that after the resolution is passed.

8. Action Items
Followup and
Report

a) Security - Ron called Gold Coast Security to say the money from the grant was spent. He plans to call back and ask that they unplug by Friday, Aug. 30 or accept a prorated fee.

b) email - Sue asked that we email her with the new emails she passed out earlier in the meeting, to confirm they are working properly.

c) SDAI Coverage of Contents – Sue said that’s the National Average. She said Debbie McKinney told her that’s the way do it now. Sue said our is between \$174,000 and \$176,000.

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9. New Business

a) Lee talked the new Supplemental Budget Meeting. He said we need to it by the second meeting in September. He and Sue discussed having the meeting an hour before our regular meeting and have a Resolution passed by the meeting.

b) Board and Sue discussed subcontracting staff to do minutes. Other options were mentioned, but allowing staff to have first choice seemed to be the best option.

c.) Ron gave SDAI handouts for grants. All agreed it was worth trying for. Ron talked about training courses they offer.

10. Comments from
Board Members

11. Next meeting

Ron said the next meeting will be on Tuesday, Sep. 10, 2019 at 6pm.

12. Adjournment

Motion was made and seconded to adjourn at 7:18 pm.