

Lower Umpqua Library District Board of Directors Meeting

395 Winchester Ave.
Reedsport, Oregon 97467
6:00 PM Tuesday, January 10, 2023

1. Call to Order Harris
2. Pledge of Allegiance Harris
3. Public Comment – 3-minute limit per individual
4. Review of the meeting agenda Harris
5. Review of the Minutes, December 13, 2022 Kuestner
6. Finances Kuestner
 - a. Motion to Pay the Bills
7. Library Report Kuestner
 - a. Library statistics report
 - b. Display tables
 - c. DVDs
 - d. Substitute library assistant
 - e. Pacific Northwest section
 - f. Children’s section reorganization
8. Action Items Follow-up and Report Kuestner
 - a. Neighborhood Libraries
 - i. Materials at Shirley’s house
 - ii. Materials at LULD
 - iii. Purchased signs
 - iv. Final report due 01/13
 - v. Letters sent to prospective builders
 - b. Homelessness at the library
 - c. Pre-school story time
 - i. In-person
 - ii. Virtual (Penguin and HarperCollins)
 - d. End caps
 - e. Collection development surveys
 - f. COLA increases
 - g. LULD Covid-19 Policy Monthly Review Harris
9. New Business Kuestner
 - a. Oregon Humanities Mini Grant for Rural Libraries
 - b. Oregon Health and Science University’s Walking Study
10. Comments from Board Members
11. New Meeting on Tuesday, February 14, 2023
12. Meeting Adjournment