

**Lower Umpqua Library District**  
**Board of Directors Meeting Minutes**  
**14 June 2022**  
Lower Umpqua Library

**LULD Board Members Present:** Dale Harris, Christine Thomas (via Zoom), Lee Bridge, Tara Adams, and Gary Goorhuis

**Community Members:** Ron Eberlein and Terry Moore (via Zoom)

**Staff Present:** Alex Kuestner

**Call to Order:**

Dale Harris calls the meeting to order at 6:03 p.m.

**Pledge of Allegiance:**

Dale Harris lead the Pledge of Allegiance

**Budget Hearing:**

- A. There are no changes proposed to the budget by the budget Committee on April 19, 2022.
- B. Alex Kuestner recommend the approval of Resolution 2022-2023-20 adopting the budget, making appropriations, imposing and categorizing the tax of \$0.39 per \$1000 for Fiscal year 2022-2023.
- C. Dale Harris opened up the meeting to Receive Public Comment.
- D. Gary Goorhuis made a motion to adopt the 2022-2023 fiscal budget as presented and approved by the Lower Umpqua Library District Budget Committe. Lee Bridge seconded the motion. Board approved 5-0
- E. Gary Goohuis moved to adopted Resolution 2022-2023-20 the budget in the amount of five hundred sixty four thousand three hundred and sixty six dollars (564,366 making appropriations, imposing and cetergorizing the tax of \$0.39 per \$1,000 for fiscal year 2022-2023. Lee Bridge seconded the motion. Board approved 5-0.
- F. Gary Goorhuis moved to adopt Resolution 2022-2023-21 to transfer \$5,000 from the Genral Fund into the Roof Replacement Reserve Fund in July 2022.

**Public Comments:**

Terry Moore commented on the positive impact of the wifi being on 24 hours. Ms. Moore also expressed concern about the outside outlet being covered.

Ron Eberlein expressed concern about the timing of the board meeting notifications being posted.

**Review of the Meeting Agenda:** Gary Goorhuis made a motion to accept the agenda. Lee Bridge seconded the motion. Board approved 5-0

**Review of the Minutes of the Board Meeting:** Gary Goorhuis made a motion to accept the agenda. Lee Bridge seconded the motion. Board approved 5-0

**Finances:**

- A. Christine Thomas made a motion to pay the bills \$810 and \$630 and the twenty-two additional checks \$13,572.83. Gary Goorhuis seconded the motion. Board approved 5-0

**Library Report:**

- A. Library statistics report
  - a. Mr. Kuestner discussed the report about lost and damaged DVDs as a new addition to the library statistics
  - b. Circulation statistics were reported.
- B. Meeting room reopened
  - a. The conference room has been used nine times.
- C. New Library assistant hired
  - a. Paige Edwards
- D. Survey about new items and services
  - a. A survey template was passed around for the board view
  - b. The board approved survey questions.
- E. Ongoing research into joining a consortium
  - a. Mr. Kuestner attended a conference about possible consortium. Transferring books and collaborating on integrated library systems are two challenges.
- F. Neighborhood libraries
  - a. Lee Bridge has build the Neighborhood Library in Winchester Bay.
  - b. Discussion took place in regards to other possible locations such as Gardiner, Smith River, Loon Lake, and Ash Valley.
  - c. Discussion about how to handle the fuding and timeline of the Neighborhood Library.
  - d. Lee Bridge updated the board on the possible partnerships in the community to build the rest of the Neighborhood Libraries.
  - e. The Board discussed the construction, signage, and placement of the Neighborhood Libraries.
  - f. The Board discussed the geocache possibilities.
- G. Ongoing research into homeless issue
  - a. Unless the City of Reedsport has designated a place for homeless people the Lower Umpqua Library District has no legal right to force removal.
  - b. The board discussed the pros and cons of multiple solutions.

**Action Items Follow Up and Report:**

- A. Need to pass budget resolution: See Above Budget Hearing
- B. LULD Covid-19 Policy Monthly Review
  - a. Policies stay the same

**New Business:**

- A. John Warden Fund's CD will mature on 06/16/2022
  - a. Gary Goorhuis recommended another six month renewal

**Comments from Board Members:**

- A. Discussion about the press release for the Neighborhood Library
- B. Additional discussion about the Neighborhood Libraries
- C. Tara Adams thanked Max Bright and Paige Edwards for presenting the Summer Reading Program to the Middle School students at RCCS.
- D. Lee Bridge suggested that the conference room could use some more cleaning. He also suggested that the Neighborhood Libraries could use smaller paperback books due to weight.
- E. Tara Adams suggested that Friends of the Library have a book sale at RCCS in the fall.
- F. Ron Eberlein asked if there was a plan to take care of the weeds. Alex Kuestner will send Tara Adams a list of community service projects for RCCS students.

**Next Meeting:** Tuesday, July 12, 2022 at 6:00 p.m.

**Meeting Adjournment:** Meeting adjourned at 7:10 p.m.

Submitted by:

\_\_\_\_\_ Date: 6/14/2022  
Tara Adams

Accepted as written or amended on (date) \_\_\_\_\_

Approved by:

\_\_\_\_\_  
Dale Harris - President