

Minutes

Jefferson County Library District
Board Meeting
June 14, 2022



Board Present: Karen Esvelt, Guy Chittenden, Stephen Hillis, Susan Stovall, Tiffany Turo
Staff: Jane Ellen Innes
Guests: Penny Hummel

I. Call to Order – 3:01 pm

Chairperson Karen Esvelt called the meeting to order at 3:01 pm.

II. Acceptance of Agenda and Establishment of a quorum

A quorum was present. **Stephen Hillis moved**, Susan Stovall seconded, to accept the agenda with flexibility. Motion passed unanimously.

III. Public Comment

None.

IV. Review/Approval of Minutes

Hillis moved, Guy Chittenden seconded, to accept the minutes of the May 10 Board of Directors meeting as presented. Hillis, Chittenden, and Esvelt approved; Stovall and Tiffany Turo abstained.

Stovall moved, Turo seconded, to accept the minutes of the May 24 Board of Directors meeting as presented. Motion approved unanimously.

V. Financial Report for the period ending May 31, 2022

Stovall moved, Turo seconded, to accept the May 31, 2022 finance report as presented. Motion passed unanimously.

VI. Unfinished Business – Strategic Planning Report

Penny Hummel presented the results of the community input received through surveys and visioning sessions. Board discussed results.

Strategic Plan 2022 – 2025

Expand the library's capacity as a cultural, informational and educational hub.

- Offer dynamic programming and services for children and youth.
- Provide opportunities for adults to learn, grow and improve their lives.
- Continue to develop a high quality and relevant collection in multiple formats and languages.
- Explore options to expand the facility to increase capacity for community use.

Provide responsive library service beyond Madras.

- Offer mobile library service throughout the county.
- Explore opportunities to serve members of the Confederated Tribes of Warm Springs.
- Explore opportunities to expand services in Culver.

Maximize access to the library.

- Evaluate open hours to ensure effective service to the community.
- Provide high quality programs and services to Spanish speakers.
- Increase awareness of library services throughout the county.

Enhance community connections.

- Highlight the community's unique heritage through collections and programming.
- Strengthen partnerships with other community organizations to address community needs.
- Provide opportunities for community members of diverse backgrounds to connect with each other.

The Board discussed next steps, considered any background information the members might need.

VII. New Business

A. Election of Officers for 2022-23

The 2022-23 officers are: Susan Stovall, Chair – Tiffany Turo, Vice Chair

B. Hotspot policy revisions – tabled until July

C. Governance Policy Review – in compliance.

Members reviewed: (1) Governance – Global Governance Commitment, and (2) Executive Limitations – Collection Development and determined it was in compliance.

VIII. Reports

A. Teams – Written report presented

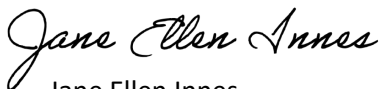
B. Grants – Innes announced that the library has received the “Out of School Time” grant (\$95,000) from the Oregon Community Foundation and administered by the Clackamas ESD.

C. Property – no report

IX. Adjourn

With no further business before the board the meeting was adjourned at 4:51 pm

Respectfully submitted,



Jane Ellen Innes

Secretary to the Board