



## OREGON TRAIL LIBRARY DISTRICT

### MINUTES

Oregon Trail Library District  
Board Meeting  
Wednesday, August 28, 2024, 6:30pm  
Irrigon Branch

#### Approved:

Roll Call: 6:54 pm Brenda Profitt

Present: Monica Colemon, Bill Kuhn, Jeanette Meyers

Present via ZOOM: Brenda Profitt

Staff members present: Kathy Street, Soraida Lopez

Absent: Lisa Constantine

Meeting called to order 6:54 pm by Brenda Profitt

#### CONSENT AGENDA

Motion to approve July 2024 financials and July 24, 2024, minutes

- Motion – Bill Kuhn
- 2<sup>nd</sup> – Jeanette Meyers
- Vote - All -Yes

#### OLD BUSINESS

RFP Proposal – discussion of Fee Matrix from Hacker presented by Kathy Street to the Board members

Board asked Street to inquire about plans for number of community meetings. Street will contact Hacker.

#### NEW BUSINESS

Motion to approve Engagement letter and audit contract with Barnett and Moro

- Motion - Bill Kuhn
- 2<sup>nd</sup> - Monica Colemon
- Vote - All - Yes

New Personnel Policy updates moved to September 25, 2024 meeting.

Librarian Report given by Kathy Street

Meeting adjourned 8:06 pm

Minutes prepared by Soraida Lopez

Next Board meeting September 25, 2024 Boardman Branch

DRAFT