

# HERMISTON LIBRARY BOARD

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Regular Meeting

March 26, 2025

## **1. CALL TO ORDER**

The meeting was called to order at 5:02 pm by Lisa Depew, with Lori Davis and Kim Tibbals present to form a quorum. Also present was Josh Roberts, City Council Liaison and Mark Rose, Library Director. Mayor Doug Primer was also present.

## **2. READING OF MINUTES**

A. February 26, 2025

The minutes were approved as written.

## **3. PUBLIC COMMENT**

## **4. UNFINISHED BUSINESS**

## **5. NEW BUSINESS**

A. As the next meeting time was discussed 2 board members indicated that they could not be present on that date. It was then proposed that the meeting be moved to the 30<sup>th</sup> of April. A motion was made and passed to change the next board meeting to April 30. Approval was unanimous.

## **6. LIBRARIANS REPORT**

### **Directors Report**

In addition to the written report Mr. Rose stated that scheduling was tight this week due to the passing of a staff members family, and another taking a week of vacation, however adjustments are being made and working.

As the discussion of staff creating work logs annually, it was recommended that because of the different nature of summer and winter workloads that the survey be conducted twice annually which will be taken under advisement.

The site tours of the renovation were discussed with Ms. Tibbals being open to various times and Ms. Depew and Davis wanting a 5 pm time.

## **7. OTHER MATTERS TO COME BEFORE THE BOARD**

## **8. NEXT MEETING**

A. March 26, 2025

## **9. ADJOURN**

The meeting adjourned at 5:25 pm.

DRAFT