

# HERMISTON LIBRARY BOARD

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Regular Meeting

January 28, 2026

## 1. CALL TO ORDER

The meeting was called to order at 5:01 pm by Lisa Depew, Zaira Sanchez, and Kim Tibbals present to form a quorum. Also present was Mark Rose, Library Director, Josh Roberts City Council Liaison and Jeff Kelso City Council.

## 2. READING OF MINUTES

A. January 28, 2026

The minutes were approved as presented.

## 3. PUBLIC COMMENT

## 4. UNFINISHED BUSINESS

## 5. NEW BUSINESS

A. Election of Officers

The By-Laws direct that elections are to be held annually in July. As that did not occur a discussion was held on whether to continue as currently operating, or to propose and elect officers now. The last elected chair, Lisa DePew, indicated a willingness to continue as chair. Zaira Sanchez moved that Lisa DePew and Casey Hinkley serve as chair and vice Chair. All present voted in the affirmative.

## 6. LIBRARIANS REPORT

In addition to the Directors Report:

On Monday, March 2<sup>nd</sup> we'll be holding a party for Dr. Suess's birthday at 3:00 pm. Rogers Toyota will be providing refreshments for the party.

An agreement with our intended facilitator will be sent out when it is received.

## 7. OTHER MATTERS TO COME BEFORE THE BOARD

The director was questioned about any progress being made by the city in finding a replacement Library Director. Mr. Rose indicated that he had provided 3 listings for library director search firms to the City Manager and head of HR.

Some discussion about the Library Board information being incomplete on the library web page.

It was noted that the By-Laws Article III Section 4 suggests that expenditures over \$5,000 be approved by the Library Board. Mr. Rose will review that item with the City Finance Director for a recommended change to that item.

## 8. NEXT MEETING

A. March 25, 2026

**9. ADJOURN**

The meeting adjourned at 5:32 pm.

DRAFT