

# HERMISTON LIBRARY BOARD

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Regular Meeting

September 18, 2024

## **1. CALL TO ORDER**

The meeting was called to order at 4:58 pm by Lisa Depew, with Casey Hinkley, and Lori Davis present to form a quorum. Also present was Maria Duron, City Council Liaison and Mark Rose, Library Director.

## **2. READING OF MINUTES**

A. July 24, 2024

The minutes were approved written.

## **3. PUBLIC COMMENT**

## **4. UNFINISHED BUSINESS**

## **5. NEW BUSINESS**

## **6. LIBRARIANS REPORT**

A. Directors Report

In relation to the coming years SRP Council Member Duron recommending inviting, the Housing Authority and Community Health.

Board members asked about the delay in work, Mr. Rose explained that there are issues with finalizing the plans and securing contracts for demolition work.

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

Ms. Depew had not received the email with the board packet. She asked that another email go out to ensure that she will get all future Library Board communications.

## **8. NEXT MEETING**

A. October 23, 2024

## **9. ADJOURN**

The meeting adjourned at 5:25 pm.