

# HERMISTON LIBRARY BOARD

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Regular Meeting

June 26, 2024

## **1. CALL TO ORDER**

The meeting was called to order at 5:05 pm by Lisa Depew, with Erick Peterson, 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. May 22, 2024

The minutes were approved as corrected.

## **3. PUBLIC COMMENT**

## **4. UNFINISHED BUSINESS**

## **5. NEW BUSINESS**

## **6. LIBRARIANS REPORT**

Mr. Rose noted that some of the children's programming is scheduled from 1 to 2 pm, and that summer school gets out at 1:45 pm making it almost impossible for those enrolled in Summer School to attend. Next year the hours of Summer School will be identified early on so that library programming will be more available. Reminders of the opportunity to engage in the summer reading program, such as the aquatic center, were suggested.

It was recommended that Mr. Rose find out if a camera can be posted that can record the changes to the library during the renovation. Mr. Rose asked if any of the board had noticed posting made to Facebook about the coming renovation and related changes, they had not been noticed. A general discussion then occurred about where to post update information such as through the Chamber of Commerce's regular newsletter, City Hall common area TVs, and the reader board at the community center.

Regular library programming can be accommodated in the City Hall, the Yarn Club, which meets on Thursday evenings, and Saturday mornings is the one group program as yet not resolved. Board members suggested, the Senior Center, the Methodist Church, and the second floor of the OMG, which will be explored by staff.

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

A. Mr. Peterson presented an item he had recently checked out from

another regional library in Irrigon. The item is a Playaway device, a self-contained pm3 device that contains 1 title, all that is needed are personal earphones.

- B. Mr. Peterson also asked why items within kits, a book club kit in particular, cannot be checked out as a single item. I explained that the processing for kit is minimal and the items that are part of kit do not have the details necessary to check out as an item.

## **8. NEXT MEETING**

- A. July 24, 2024

## **9. ADJOURN**

The meeting adjourned at 6:05 pm.

DRAFT