

HERMISTON LIBRARY BOARD

Regular Meeting

March 25, 2026

1. CALL TO ORDER

The meeting was called to order at 5:00 pm by Lori Davis in the absence of the chair and vice chair, with, Zaira Sanchez, and Kim Tibbals present to form a quorum. Also present was Mark Rose, Library Director, Jeff Kelso City Council and Youth Advisory Council members Aries Woodward, Kyla Pack and Yaretzi Alcazar.

2. READING OF MINUTES

A. February 25, 2026

The minutes were approved with corrections.

3. PUBLIC COMMENT

4. UNFINISHED BUSINESS

5. NEW BUSINESS

A. Report on Strategic Planning Committee

Ms Sanchez reported that all Strategic Planning Committee members have been invited to 4 scheduled meetings at the library. The first meeting being Monday, 30 March.

6. LIBRARIANS REPORT

Mr. Rose expanded on the Directors Report issues of programming and library board by-laws.:

We plan to offer a small stipend for program presenters and increase the variety and quality of presentations beyond the abilities of staff.

Mr. Rose asked for input on the writing process and will provide his annotated copy and a follow on copy prior to the next board meeting. The previous update was initiated because the language of the by-laws was not male inclusive in regards to the directors position.

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. NEXT MEETING

A. April 22, 2026

9. ADJOURN

The meeting adjourned at 5:23 pm.