

HERMISTON LIBRARY BOARD

Regular Meeting

July 24, 2024

1. CALL TO ORDER

The meeting was called to order at 5:03 pm by Lisa Depew, with Casey Hinkley, and Lori Davis present to form a quorum. Also present was Mark Rose, Library Director.

2. READING OF MINUTES

A. June 26, 2024

The minutes were approved written.

3. PUBLIC COMMENT

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. LIBRARIANS REPORT

A. Annual Statistics Report

The report shows an increase in e-book circulation like the decrease in overall circulation. Mr. Rose stated that the library will need to begin understanding more about this circulation increase as it may portend the future of library service.

B. Directors Report

Mr. Rose presented the timeline for moving out of the library. The board expressed concern that signs posted in the library are small and may not be noticed.

Members of the board asked to understand the departure of Mr. Peterson from the board. While his health difficulties make his experience other than he would like, his input and comments are appreciated, his absence will be felt.

7. OTHER MATTERS TO COME BEFORE THE BOARD

Mrs. Depew noted that a family celebration falls on the next scheduled meeting of the library board. It was recommended that if a meeting space was available one week earlier, we make that change. Mr. Rose will investigate that availability and set the meeting time for the next meeting to reflect the desired change.

8. NEXT MEETING

A. September 18, 2024 (change in date as requested)

9. ADJOURN

The meeting adjourned at 5:37 pm. philosophical

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