

HERMISTON LIBRARY BOARD

Regular Meeting

May 27, 2026

1. CALL TO ORDER

A quorum could not be formed. Present were Lisa Depew and Lori Davis of the Library Board. Also present was Mark Rose, Library Director, Josh Roberts, City Council Liaison, and Jeff Kelso City Council.

Mr. Rose informed those present the following:

- The City has opted to use outside services to recruit Library Director candidates. The position will be posted soon.
- A position opens on July 1 which we will fill as soon as possible. I had hoped to allow the new director to have this decision, however, another staff member will be taking some time in December for personal health reasons, rather than leave the library short staffed we'll move forward now.
- Library By-Laws are ready for review, a number of changes are possible and are in red on the sheets available at the meeting.
- Strategic Planning is being worked on by staff at this time there is no update.

2. READING OF MINUTES

3. PUBLIC COMMENT

4. UNFINISHED BUSINESS

5. NEW BUSINESS

6. LIBRARIANS REPORT

7. OTHER MATTERS TO COME BEFORE THE BOARD

8. NEXT MEETING

A. June 24, 2026

9. ADJOURN