

Umatilla County Special Library District - Work Session
Thursday, October 7, 2021 - 5:30 - 8:00 PM

Minutes

ATTENDANCE BOARD:

Caty Clifton by Zoom
Jubilee Barron by Zoom
Sharone McCann by Zoom

John Thomas, Vice President by Zoom
Nick Nash, President by phone

ATTENDANCE STAFF:

Erin McCusker, District Director

ATTENDANCE - VISITORS:

- Lili Schmidt
- Susan Price
- Susie Sotelo
- Kari Keen

CALL TO ORDER:

Board Vice President John Thomas called the Work Session to order at 5:30 pm.

CALL THE ROLL & ESTABLISH QUORUM:

There were five Board of Directors present for the work session. The work session was for information only; no decisions were made.

INTRODUCTIONS:

Each library director was introduced to the Board as they began their report.

REVIEW OF THE FY2020-21 LIBRARY SERVICE PLANS:

Annual Library Service Plan Reports were presented by:

5:35 PM	Lili Schmidt, Director, Milton-Freewater Public Library
6:10 PM	Susan Price, Director, Pilot Rock Public Library
6:25 PM	Kari Keen, Director, Ukiah Public Library
6:55 PM	Susie Sotelo, Director, Umatilla Public Library

ADJOURN:

The next and the last ALSR meeting will be Tuesday, October 26, 2021, by Zoom.

The meeting was closed at 7:15 PM by John Thomas.

Respectfully submitted by Erin McCusker