



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
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**Minutes
Board of Directors Work Session
Reviews of Annual Library Service Plans**

September 23, 2019
Athena Public Library

ATTENDANCE BOARD:

Nick Nash
Kara Davis, Vice President
Caty Clifton

John Thomas
Hilary Stoupa, President

ATTENDANCE STAFF:

Erin McCusker, District Director

ATTENDANCE - VISITORS:

- Kathleen Schmidtgall
- Kristin Williams
- Stephanie Partida
- Lili Schmidt

CALL TO ORDER:

Board President John Thomas called the Work Session to order at 5:15 pm.

CALL THE ROLL & ESTABLISH QUORUM:

All of the Board of Directors were 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 FY2017-18 LIBRARY SERVICE PLANS:

Annual Library Service Plan Reports were presented by:

| | |
|---------|---|
| 5:20 PM | Kathleen Schmidtgall, Director of the Weston Public Library |
| 6:00 PM | Kristin Williams, Director of the Athena Public Library |
| 6:40 PM | Stephanie Partida, Director, Adams Public Library |
| 7:20 PM | Lili Schmidt, Director, Milton-Freewater Public Library |

ADJOURN:

The next ALSR meeting will be Monday, September 30 at Pendleton Public Library and the last ALSR meeting will be Monday, October 28 at Hermiston Public Library

John Thomas adjourned the meeting at 7:52 PM.

Respectfully submitted by Erin McCusker