

**Umatilla County Special Library District - Work Session**

**Tuesday, September 29, 2020 - 5:30 - 8:00 PM**

Zoom Connection: <https://us02web.zoom.us/j/83489007534> Meeting ID: 834 8900 7534

Audio Only: +12532158782,,83489007534# US (Tacoma)

**ATTENDANCE BOARD:**

Nick Nash, Vice President  
Hilary Stoupa

John Thomas  
Caty Clifton

**ATTENDANCE STAFF:**

Erin McCusker, District Director

**ATTENDANCE - VISITORS:**

- Melissa Ince
- Kristin Williams
- Stephanie Partida
- Mark Rose

**CALL TO ORDER:**

Board Vice President Nick Nash called the Work Session to order at 5:30 pm.

**CALL THE ROLL & ESTABLISH QUORUM:**

There were four 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 FY2019-20 LIBRARY SERVICE PLANS:**

Annual Library Service Plan Reports were presented by:

5:35 PM	Melissa Ince, Director, Umatilla Public Library
6:15 PM	Kristin Williams, Director, Athena Public Library
6:55 PM	Stephanie Partida, Director, Adams Public Library
7:30 PM	Mark Rose, Director, Hermiston Public Library

**ADJOURN:**

The next and the last ALSR meeting will be Tuesday, October 20, 2020 by Zoom.

Hilary Stoupa moved and John Thomas seconded to adjourn the meeting. Unanimous. The meeting was adjourned at 8:10 PM.

Respectfully submitted by Erin McCusker