



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

17 SW Frazer Ave – Suite 360  
PO Box 1689  
Pendleton, OR 97801

Phone (541) 276-6449

**Minutes  
Board of Directors Special Meeting**

September 18, 2018 – 6:00 to 8:00 PM

Stanfield Public Library  
Stanfield, Oregon

**ATTENDANCE BOARD:**

Miriam Gilmer  
Michelle Munro, Vice President

John Thomas  
Hilary Stoupa, President

**ATTENDANCE STAFF:**

Erin McCusker, District Director

**ATTENDANCE – VISITORS:**

Kellie Lamoreaux, Director, Umatilla Public Library  
Cecili Longhorn, Director, Stanfield Public Library  
Mark Rose, Director, Hermiston Public Library

**CALL TO ORDER:**

Board President Hilary Stoupa called the Special Board Meeting to order at 5:55 pm.

**INTRODUCTIONS:**

Introductions were made; a quorum is not needed as the meetings are for information only. No decisions are made.

**REVIEW OF THE FY2017-18 LIBRARY SERVICE PLANS:**

Annual Library Service Plan Reports were presented by:

6:00 PM	Kellie Lamoreaux, Director of the Umatilla Public Library
6:40 PM	Cecili Longhorn, Director of the Stanfield Public Library
7:20 PM	Mark Rose, Director, Hermiston Public Library

**ADJOURN:**

The next ALSR meeting will be Tuesday, September 25 at Athena Public Library and the last ALSR meeting will be Thursday, September 27 at Pendleton Public Library

Hilary Stoupa adjourned the meeting at 7:53 PM.

Respectfully submitted by Erin McCusker