



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

211 SW 1<sup>st</sup> Street  
PO Box 1689  
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Phone (541) 276-6449

**Minutes  
Board of Directors Special Meeting**  
September 27, 2018 - 5:20 to 8:30 PM  
Pendleton Public Library  
Pendleton, Oregon

**ATTENDANCE BOARD:**

Kara Davis  
Michelle Munro, Vice President  
Hilary Stoupa, President

**ATTENDANCE STAFF:**

Erin McCusker

**ATTENDANCE - VISITORS:**

Mary Finney, Director, Pendleton Public Library  
Annette Kubishta, Director, Helix Public Library  
Susan Price, Director, Pilot Rock Public Library  
Diane Berry, Director, Echo Public Library  
Audrey Durfey, Director, Ukiah Public Library

**CALL TO ORDER:**

Board President Hilary Stoupa called the Special Board Meeting to order at 5:19 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:

5:20 PM	Mary Finney, Director, Pendleton Public Library
6:00 PM	Annette Kubishta, Director, Helix Public Library
6:40 PM	Susan Price, Director, Pilot Rock Public Library
7:20 PM	Diane Berry, Director, Echo Public Library by GoToMeeting
8:00 PM	Audrey Durfey, Director, Ukiah Public Library

**ADJOURN:**

Hilary Stoupa adjourned the meeting at 8:30 PM.

Respectfully submitted by Erin McCusker