



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

PO Box 1689
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Pendleton, OR 97801

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Minutes
Special Meeting of the Board of Directors
June 30, 2022, at 5:30 pm
District Office (425 S. Main St., Pendleton Oregon) & via Zoom

ATTENDANCE BOARD

Jubilee Barron (via Zoom)
Sharone McCann (via Zoom)
John Thomas, Vice President (via Zoom)

Caty Clifton (via Zoom)
Nick Nash, President (via Zoom)

ATTENDANCE STAFF

Erin McCusker, District Director (via Zoom)
Dea Nowell, Technical Services Manager (via Zoom)

ATTENDANCE - VISITORS

None

CALL TO ORDER

Board President Nick Nash called the special meeting of the Board to order at 5:31 pm.

CALL THE ROLL & ESTABLISH QUORUM

Erin McCusker stated all the Board Members present, thus there was a quorum.

APPROVAL OF THE AGENDA

No changes.

NEW BUSINESS

BOARD RESPONSE TO THE SILVER FALLS LIBRARY DISTRICT AND LINCOLN COUNTY LIBRARY DISTRICT

Board President Nick Nash had been contacted about the possibility of some changes in OR library district law concerning Board Director absences. Erin McCusker shared some places in Oregon Revised Statutes where the law is already in place [People's Utility Districts (ORS 261.415(c)) and School Districts (ORS 332.030(e))]. The Board Members each stated their feelings about this request and everyone was comfortable with it not being a trigger, but acknowledging the situations that arise in people's lives. They appreciated the wording of may/shall; liked the flexibility and discretion the examples allowed. The only concern voiced was if this was to be used inappropriately. The Board members, however, support the concept, especially for small district boards. Following the discussion, Nick Nash moved to support the effort to have SDAO lobby to change the ORS rules for library districts to allow library districts to establish policies addressing board member absenteeism. John Thomas seconded the motion. The motion passed unanimously.

Nick Nash thanked Erin McCusker for pulling this meeting together so quickly.

GOOD OF THE ORDER

None.

NEXT DISTRICT BOARD MEETING

The next Board Meeting will be the annual meeting on July 28, 2022, at 5:30 pm.

ADJOURN

Caty Clifton moved to adjourn the meeting. Jubilee Barron seconded the motion. The motion passed unanimously. The meeting was adjourned by Board President Nick Nash at 5:44pm.

Respectfully submitted by Dea Nowell

DRAFT