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**Umatilla County Special Library District - Work Session
Monday, September 21, 2020 - 5:30 - 8:00 PM**

Zoom Connection: <https://us02web.zoom.us/j/87024180142> - Meeting ID: 870 2418 0142
Audio Only: +12532158782,,87024180142# US (Tacoma)

ATTENDANCE BOARD:

Kara Davis, President
Nick Nash, Vice President
Caty Clifton

John Thomas
Hilary Stoupa

ATTENDANCE STAFF:

Erin McCusker, District Director

ATTENDANCE - VISITORS:

- Lili Schmidt
- Kathleen Schmidtgall

CALL TO ORDER:

Board President Kara Davis called the Work Session to order at 5:31 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 FY2019-20 LIBRARY SERVICE PLANS:

Annual Library Service Plan Reports were presented by:

5:35 PM	Lili Schmidt, Director, Milton-Freewater Public Library
6:15 PM	Kathleen Schmidtgall, Director of the Weston Public Library

David Slaght was unable to connect to give his report. Erin McCusker will contact him and reschedule.

ADJOURN:

The next ALSR meeting will be Tuesday, September 29 and the last ALSR meeting will be Tuesday, October 20 both by Zoom.

Hilary Stoupa moved and John Thomas seconded to adjourn the meeting. Unanimous. The meeting was adjourned at 7:14 PM.

Respectfully submitted by Erin McCusker