

Umatilla County Special Library District - Work Session by Zoom Only
Tuesday, October 26, 2021 - 5:30 - 8:00 PM

Minutes

ATTENDANCE BOARD:

Caty Clifton
Jubilee Barron
Sharone McCann

John Thomas, Vice President
Nick Nash, President

ATTENDANCE STAFF:

Erin McCusker, District Director

ATTENDANCE - VISITORS:

- Kathleen Schmidtgall
- Stephanie Partida
- Annette Kubishta
- Jennifer Costley

CALL TO ORDER:

Board Vice President Nick Nash called the Work Session to order at 5:32 pm.

CALL THE ROLL & ESTABLISH QUORUM:

There were five 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 FY2020-21 LIBRARY SERVICE PLANS:

Annual Library Service Plan Reports were presented by:

5:35 PM	Kathleen Schmidtgall, Director, Weston Public Library
6:15 PM	Stephanie Partida, Director, Adams Public Library
6:55 PM	Annette Kubishta, Director, Helix Public Library
7:30 PM	Jennifer Costley, Director, Pendleton Public Library

ADJOURN:

The final ALSR reports will be accepted at the regular Board Meeting on Thursday, October 28, 2021.

The meeting was closed at 8:01 PM by President, Nick Nash.

Respectfully submitted by Erin McCusker