



**UMATILLA COUNTY  
SPECIAL LIBRARY  
DISTRICT**

Strengthening our community libraries

PO Box 1689  
425 South Main Street  
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla County Special Library District - Work Session  
Tuesday, September 21, 2021 - 5:30 - 8:00 PM

Minutes

**ATTENDANCE BOARD:**

John Thomas, Vice President  
Sharone McCann

Jubilee Barron  
Caty Clifton

**ATTENDANCE STAFF:**

Erin McCusker, District Director

**ATTENDANCE - VISITORS:**

- Kristin Williams
- David Slaght & Anna Lemmon
- Mark Rose

**CALL TO ORDER:**

Board Vice-President John Thomas called the Work Session to order at 5:31 PM.

**CALL THE ROLL & ESTABLISH QUORUM:**

Four 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 FY2020-21 LIBRARY SERVICE PLANS:**

Annual Library Service Plan Reports were presented by:

- |         |  |
|---------|--|
| 5:35 PM | Kristin Williams, Director, Athena Public Library                                  |
| 6:15 PM | Dave Slaght & Anna Lemmon, Director & Library Assistant at the Echo Public Library |
| 6:55 PM | Mark Rose, Director, Hermiston Public Library                                      |

**ADJOURN:**

The next ALSR meeting will be Thursday, October 7 and the last ALSR meeting will be Tuesday, October 26, both by Zoom.

The meeting was closed at 7:36 PM by Vice-President John Thomas.

Respectfully submitted by Erin McCusker