



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

211 SW 1st Street
PO Box 1689
Pendleton, OR 97801

Phone (541) 276-6449

**Minutes
Board of Directors Special Meeting**

September 25, 2018 - 5:20 to 8:00 PM

Athena Public Library
Athena, Oregon

ATTENDANCE BOARD:

Kara Davis
Michelle Munro, Vice President
John Thomas

Miriam Gilmer
Hilary Stoupa, President

ATTENDANCE STAFF:

None

ATTENDANCE - VISITORS:

Kristin Williams, Director, Athena Public Library
Kathleen Schmidtgall, Director, Weston Public Library
Jennifer Davis, Director, Adams Public Library
Erin Wells, Director, Milton-Freewater Public Library

CALL TO ORDER:

Board President Hilary Stoupa called the Special Board Meeting to order at 5:14 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	Kristin Williams, Director, Athena Public Library
6:00 PM	Kathleen Schmidtgall, Director, Weston Public Library
6:40 PM	Jennifer Davis, Director, Adams Public Library
7:20 PM	Erin Wells, Director, Milton-Freewater Public Library

ADJOURN:

The next ALSR meeting will be Thursday, September 27 at Pendleton Public Library.

Hilary Stoupa adjourned the meeting at 7:44 PM.

Respectfully submitted by Hilary Stoupa and Erin McCusker