



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

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**Minutes
Board of Directors Work Session
Reviews of Annual Library Service Plans**

October 28, 2019
Hermiston Public Library

ATTENDANCE BOARD:

Nick Nash
Kara Davis, Vice President
Caty Clifton

John Thomas
Hilary Stoupa, President

ATTENDANCE STAFF:

Erin McCusker, District Director

ATTENDANCE - VISITORS:

- Cecili Longhorn
- Kellie Lamoreaux
- Dave Slaght
- Mark Rose

CALL TO ORDER:

Board President John Thomas called the Work Session to order at 5:15 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 FY2017-18 LIBRARY SERVICE PLANS:

Annual Library Service Plan Reports were presented by:

5:20 PM	Cecili Longhorn, Director of the Stanfield Public Library
6:00 PM	Kellie Lamoreaux, Director of the Umatilla Public Library
6:40 PM	Dave Slaght, Director, Echo Public Library
7:20 PM	Mark Rose, Director, Hermiston Public Library

ADJOURN:

This concludes the FY18-19 Annual Library Service Plan Review Meetings.

Caty Clifton moved and Kara Davis seconded the motion to adjourn the meeting at 7:42 PM.

Respectfully submitted by Erin McCusker