



**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**

September 30, 2019  
Pendleton 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:**

- Jennifer Costley
- Susan Price
- Annette Kubishta
- Audrey Durfey

**CALL TO ORDER:**

Board President John Thomas called the Work Session to order at 5:17 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	Jennifer Costley, Director of the Pendleton Public Library
6:00 PM	Susan Price, Director of the Pilot Rock Public Library
6:40 PM	Annette Kubishta, Director, Helix Public Library
7:20 PM	Audrey Durfey, Director, Ukiah Public Library

**ADJOURN:**

The last ALSR meeting will be Monday, October 28 at Hermiston Public Library

Caty Clifton moved and Kara Davis seconded the motion to adjourn the meeting at 7:52 PM.

Respectfully submitted by Erin McCusker