**Board of Trustees**

**Meeting Minutes**

**Thursday, January 09, 2025, 5:15pm**

**Crook County Library Broughton Room**

175 NW Meadow Lakes Dr., Prineville, OR 97754

**MEETING OPEN TO THE PUBLIC**

**Join Zoom Meeting:**

<https://crookcountyor.zoom.us/j/99449806673?pwd=kMlJfh4PsTGzspwi7nwfzh8bNVd5Pq.1>

**Meeting ID:** 994 4980 6673

**Passcode:** 580642

RECORDING NOTICE: *This meeting will be recorded via Zoom*

**Attendees:**

* **Staff:** [y] Sarah Beeler, [y] Cindy York
* **Trustees:** [y] Sandy Kerbow, [n] Mark Maboll, [y] Natalie Good, [y] Keya Rohovit-Wrolson,

 [y] Michael Stremme

* **Guests:** Ron Jackson, guest
* **Call to Order:** Michael Stremme called the meeting to order at 5:16pm. Sandy Kerbow made a motion to approve the agenda. Keya Rohovit-Wrolson seconded the motion. Agenda approved.

* **Public Comment:** none
* **Consent agenda:** Keya made a motion to approve the November meeting minutes. Sandy Kerbow seconded the motion. November meeting minutes were approved. No meeting was held in December.
* **Conflicts/potential conflicts of interest:** none

* **Reports:**
	1. Friends: The Friends held officer elections in October. Faye Streier will continue on as President; Ginger Nedry was elected Vice-President; Carrie Gordon will continue as Treasurer; and Jeannette Holman will be Secretary. A gift book and puzzle sale was held in the library during December.
	2. Circulation services: Cindy shared a graph showing the numbers of items borrowed and lent between Crook County Library and partner libraries, Deschutes and Jefferson County Library District. Janice and Amaris are shifting the collections and have received training on how to update signage in the book stacks. Crook County Library participated in the Christmas Parade. Stephanie Glisson is now a member of the Crook County Safety Committee.
	3. Director’s report:
		1. Bids to install an EV Charging station have been received. Sarah will present the request to apply for grant funding at the Work Session meeting on January 14, 2025.
		2. Bids for a second cultural site analysis have been received. Bids ranged in price from $43,000 to $13,290. Once funds are allocated, and the second cultural site analysis has been completed, the report will be sent to Oregon Department of State Lands.
		3. Liz Knapp, grant writer, was hired to prepare a large EPA Community Change grant for the proposed Juniper Canyon project. The grant was submitted in November. Grant updates may not be received until spring.
		4. Shelley Lyda has been hired to work on Saturdays. She starts next week. Welcome, Shelley!
		5. Crook County received a matching grant from the Pilcrow Foundation. The Beaver State Historical Gunmaker’s Guild has agreed to provide $400 in matching funds. The Pilcrow Foundation generous donation of $800 of new children’s books have been added. A total of $1,200 of new children’s books arrived. Thank you, Beaver State Historical Gunmaker’s Guild and Pilcrow Foundation!
		6. $1,500 was received from the Lois Lenski Covey Foundation to provide beautiful new children’s books on the Bookmobile.

* **Next meeting:** Thursday,February 13, 2025, Broughton Community Room, 5:15pm, Crook County Library, 175 NW Meadow Lakes Dr., Prineville, OR 97754, 541-447-7978.
	1. Approval of January meeting minutes.
	2. Approval of November and December (if available) Financials.
* **Adjournment:** Michael adjourned the meeting at 5:58pm.

**Financials/Statist New Business and agenda items for next meeting:**