

Josephine Community Library District
Special Board Meeting Minutes
Thursday, June 10 ,2021at 5:30 pm
Virtual Meeting
Call (669) 900-9128. Meeting ID #849 0226 5634

Members present: John Harelson, Pat Fahey, Gina Marie Agosta, Laurel Samson, Beecher Ellison

Members absent: none

Staff present: Library Director Kate Lasky, Communications Manager Brandace Rojo, Business Manager Kedron Hay, Public Services Director Norma Singer

Contractors: Communications Specialist Teresa Stover

Guests: Library Foundation Executive Director Rebecca Stoltz and newly elected Board Member Rachele Selvig

CALL TO ORDER. Mr. Fahey called the meeting to order at 5:30 pm.

ACTION ITEMS

Review draft operational agreement for a Community Development Block Grant application with the City of Cave Junction.

Ms. Lasky shared that Business Oregon and the City of Cave Junction have been working with her and Ms. Stover to prepare the operational agreement. She also shared several operational agreement templates with the board as examples.

The board discussed pros and cons to each template.

Ms. Lasky will incorporate board feedback and prepare the operational agreement to present at the next City of Cave Junction meeting.

ANNOUNCEMENTS

Date and agenda items for next meeting. Mr. Fahey announced that the next regular meeting will be at 5:30 pm on Wednesday, June 16.

ADJOURNMENT

The meeting adjourned at 6:17 pm.

Respectfully submitted,



Brandace Rojo for Board Secretary Kate Lasky
Josephine Community Library District