

Josephine Community Library District
Regular Board Meeting Minutes
Wednesday, April 17, 2024, at 5:30 pm
Grants Pass branch, 200 NW C Street, Grants Pass, OR 97526

Members present: Gina Marie Agosta, Pat Fahey, Laurel Samson, Rachele Selvig, Tina Gotchall

Members absent: none

Staff present: Library Director Kate Lasky, Associate Director Michelle Rosenberger, Communications & Partnership Manager Brandace Rojo, Business Manager Shannon Hauberg

Contractors: Grants Administrator Teresa Stover

Partners: Josephine Community Library Foundation board member Bill Kohn, Josephine Community Library Foundation Executive Director Rebecca Stoltz

CALL TO ORDER. Ms. Selvig called the meeting to order at 5:29 pm.

STANDING ITEMS

Approval of agenda. No changes were made to the agenda.

Approval of consent agenda. Consent agenda items included:

- March 20 minutes
- Resolution 2024-032: Grant Appropriation
- Resolution 2024-033: Capital Reserve

MOTION: Ms. Agosta moved to approve the consent agenda, including Resolutions 2024-032 and 2024-033. Mr. Fahey seconded. The motion passed unanimously.

Public comment. No public comment was offered.

Correspondence. Correspondence was received by Mike Pelfrey. It included a message stating that “he would like to shut down the library” and an article from the New York Post titled “” that published on April 8, 2024.

Annexation petition review. The board of directors reviewed one annexation petition from Nina Grayson.

MOTION: Mr. Fahey moved to endorse annexation petition from Nina Grayson. Ms. Agosta seconded. The motion passed unanimously.

STAFF REPORTS

Library director’s report. Ms. Lasky referred to the Library Director’s Report dated April 17 highlighting the following items:

- Ms. Lasky let the board of directors know that June board meeting falls on a holiday and asked to postpone it to the following day on Thursday, June 20 at 5:30 pm.

MOTION: Mr. Fahey moved to change the June 2024 meeting to Thursday, June 20 at 5:30 pm. Ms. Gotchall seconded. The motion passed unanimously.

- Ms. Lasky's monthly column in the Grants Pass Daily Courier is now published on the library's website on a page called "From the director."
- The Illinois Valley branch renovation is underway with Ausland Group.
- The programming roadmap was updated to include outreach and training in the definition of programs.
- The Solid Waste Agency granted the library up to \$20,000 for asbestos abatement at the Illinois Valley branch.
- Five new laptops we're added to the Library of Things.

Grants Administration. Ms. Stover reported on the status of library district grants referring to the grant update memo dated April 17, 2024.

ACTION ITEMS

First Reading: Policy 3-4-9 Maintenance. The board of directors had its first reading of Operations Policy 3-4-9 Maintenance

BOARD MEMBER REPORTS

Library Foundation liaison report. Mr. Kohn reported the following:

- Herb Pharm, Southern Oregon Sanitation, Welch Investment Group, and ZCS Architecture and Engineering are sponsoring the Spring Fundraising Drive.
- \$2,000 donation was received as a donation from Rotary from their Frist Crush event.
- Susan Boigon is a new library foundation board member.

Facilities Oversight Task Force. Ms. Samson reported that the group did not meet this month.

ANNOUNCEMENTS

Comments from board members.

Date and agenda items for next meeting.

The next regular board meeting will be at 5:30 pm on Wednesday, May 15.

ADJOURNMENT

The meeting adjourned at 6:05 pm.

Respectfully submitted,



Brandace Rojo for Board Secretary Kate Lasky
Josephine Community Library District