

**Josephine Community Library District
Board Meeting Minutes
Sunday, September 8, 2024, at 9 pm
Grants Pass branch | 200 NW C Street, Grants Pass, OR 97526**

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

Members absent: None

Staff present: Library Director Kate Lasky

Contractor: Grants Administrator Teresa Stover

Partner: Josephine Community Library Foundation Executive Director Rebecca Stoltz, Josephine Community Library Foundation board liaison Shad Shriver

CALL TO ORDER. Ms. Agosta called the meeting to order at 9:01 am.

ACTION ITEMS

SOS Alarm expenditure. Ms. Lasky requested spending authority of up to \$15,000 to contract with SOS Alarm for cameras and a security system at the Illinois Valley branch.

Motion: Mr. Fahey moved to authorize the library director to spend up to \$15,000 to contract with SOS Alarm for cameras and a security system at the Illinois Valley branch. Ms. Gotchall seconded. The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 9:02 am.

Respectfully submitted,



Brandace Rojo for Board Secretary Kate Lasky
Josephine Community Library District