



City of Oregon City Meeting Minutes Library Board

625 Center Street
Oregon City, OR 97045
503-657-0891

Wednesday, December 13, 2017

Commission Chambers

5:00 P.M.

1. Call To Order:

In attendance were Eileen Sheridan, Don Wright, Jan Wallinder, D.A. Hilderbrand, Scott Edwards and Ken Hall. Maureen Cole, Library Director and Denise Butcher, Library Operations Manager represented staff.

Jan Wallinder called the meeting to order at 5:07 PM.

2. Interviews for Library Board

Larry Osborne and Nick Dierckman were interviewed,

3. Communications:

The Friends of the Library cancelled their December meeting so there is nothing to report.

The Foundations is regrouping now that the building is built. They are waiting for the Library to finish the strategic planning process to see what goals and priorities we identify so that they can support those. Of the \$372,000 the Foundation pledged towards the building project, they only have \$130,000 left to go. That money is invested, so it is earning interest. They have kept their mission and bylaws broad so that they can help us with anything we choose as priorities and pick from what they feel is the best fit.

The preliminary drawings for the new sign has been approved. It might be in place by early next year.

LDAC had a joint meeting with the Clackamas County Board. The County plans to build 2 libraries – Gladstone and County. For the near future, the County plans to run them. Gladstone has to approve a bond issue to rescind the previous vote that says that any expenditures over \$100,000 need to be voted on first. Currently, \$200,000 of Gladstone's library district's funds goes to the County. The Master Order for the Library District needs changed to allow for the money to be used for capital projects.

D.A. Hilderbrand announced that he is leaving the board. He feels that his mission is done now that the building is done. He has another project that he wants to focus on and now the new members can focus on the next strategic plan. This will be his last meeting. Don Wright expressed his appreciation of D.A.'s involvement in the project and being able to report back to the Board. He expressed his thanks, along with Maureen.

This is also Lara Ingham's and Eileen Sheridan's last meetings. Lara has been on the Board for 8 years and Eileen for 4. The library expressed thanks for their service.

Don Wright moved to recommend the appointment of Larry Osborne and Nick Dierckman to the Library Board to the Mayor, which was second by D.A. Hilderbrand. The motion passed, all in favor.

4. Future Agenda Items: LDAC report

5. Adjournment: the meeting adjourned at 6:02 PM.

