

Harney County Library Foundation Board Minutes

Tuesday 11/19/24

Attendance:

Cheryl Hancock: Library Director
Fred Flippance
Mike Laiosa
Myndi Hemphill
Melinda Christensen - Potential Board member, school library
Arthel Kline - Community Member

Financial:

Deposits

6.00 Discs
45,115.28 Grant Reimbursement, Maker Space
466.37 Donation

Bills:

150.00 Burns Times Herald (Oregon Humanities Grant)
159.00 ODOJ
325.00 Oster (tax preparation)

Business Matters:

Thank you notes to those who donated.

The Maker Space grand opening will be Thursday February 6.

- Combined with HC Library and Museum Open Houses
 - Patrick O'Grady of BLM will bring replica artifacts
- Soft opening has occurred with Bryce Tiernan who taught six students in the space. It went extremely well
- Reception has been positive with a waitlist of participants

Evergreen updated Sunday which has proven to be glitchy and so Sage Library Catalogue and other services like Hoopla have not been working properly since

OBOB (Oregon Battle of the Books) is being held after school. Participation has been low and so advertising and recruitment are requested.

Art Auction for OBOB is current, until 12/14

Fred reports on banking and credit card acquisition. Signing minutes for a change in board members who can cosign on account.

-Approve a \$3000 limit credit card

Discussion: County budget cuts and how that will affect HC Library. Bill Hart and other commissioners have committed to cutting one FTE for next fiscal year.