

## Harney County Library Foundation Board Minutes

Tuesday 04/15/25

### Attendance:

Cheryl Hancock: Library Director  
Fred Flippence  
Mike Laiosa  
Myndi Hemphill  
Jeanne Seeley

### Financial:

#### Deposits

30.00	Discs
20.00	Totes
300.00	Bricks
232.85	Donations
350.00	HC Arts and Education for Concert

#### Bills

868.54	Visa Bill (OBOB travel)
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### Business Matters:

Bricks on the front of the ramp barrier are falling off and will need to be reattached and sealed.

Melinda Christensen has written a letter about the history of the Claire McGill Luce funds, which HCLF manages, to send to the local newspaper to bring awareness to Luce's legacy and the monies she donated to the library, currently held by OCF. Fred requests adding the amount the foundation (via growth in the OCF) has contributed to the county over the course of its history: \$1,161,859. Cheryl will add this and send it for release in next week's paper.

Cheryl reports a grant, Believe in Reading, has been written. She is asking for \$3000 to purchase more Vox books (which are very popular and often in circulation) and a display case for them.

Beginning in May the Chamber of Commerce is starting "Harney Nights" at Arrowhead Plaza where booths can be rented for \$25. The board is interested in paying the rental fee for those events, and potentially other community events, to advertise the

library, its services, the board's work, and sell various items as a fundraiser.

Cheryl requests a bank update, Community First, about the credit card. One of the board members needs to speak with Becky Walker.