

Harney County Library Foundation Board Minutes

Tuesday 05/20/25

Attendance:

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

Sam
Melinda Christenson

Financial:

Deposits

9.00	Discs
197.37	Donations
	65.00 from plant sale
500.00	Donation from Cherry Day
200.00	Donation from Ann Vloedman
1000.00	Donation from Jolyn Wynn to the Luce Fund

Bills

26.00	Chamber fee for HC Nights Booth
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Business Matters:

Myndi will swing by First Community to inquire about the visa.

Review HCL Clair McGill Luce Endowment statement from OCF.

Summer reading program starts in June.

HCLF to fund:	\$1000.00	Didgeridoo Concert and Performer
	\$185.00	Museum of Natural and Cultural History (\$250 from HOSR)
	\$600.00	Harp performer and lessons (\$350 from Arts and Education)

\$2000.00 Grant Written and Received from Marie Lamfrom.

Possible uses:

Replacement telescope (popular circulated item)

Cart for leather goods

Sewing Machines

Beryl, Assistant Director, is leaving HCL as a FTE. Cheryl suggests the possibility of hiring Beryl to do some projects as an independent contractor considering Beryl's vast skills and know-how. Fred suggests Beryl bid each job separately. Bill Hart (County Judge) may redistribute her hours to the director and the children's librarian after she vacates the position, yet this is not set in stone at this time.

Melinda Christensen proposes a library grounds community clean up day.

Melinda suggests a library article series to publish in the newspaper and asks for suggestions. Myndi suggests looking into the research which connects libraries to community health: economics, mental, physical, etc. Melinda will make a document to cover the possibilities.