

Harney County Library Foundation Board Minutes

Tuesday May 21, 2024

Attendance:

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

Financial:

Deposits

133.92 Donations
5.00 Tote

Bills:

1500.00 Oral History Project
3000.00 Grant OCF for Books
1593.02 Vox Books (MP3 Books)
308.00 Speaker, Oregon Humanities Grant
2000.00 Safe Design (Mural Supplies)

Business Matters:

Grant received from Dollar General (Isabelle wrote)
-Books for Teens and Kids
-Natural Resources

Grant received for new creator space: \$49,000
- Must be spent by August 21, 2024
-3d printing
-sign making
-etc.

County Reimbursement in June:

-Oral History project for another year (342/500 complete which Foundation will support for another year
-\$65,000 Foundation to County for general fund
-\$21,669.36 Vogal Reimbursement

County Budget Discussion:

- Holly Smith voted "no" to budget
- An idea has been proposed for the commissioners to meet with the Foundation
- The county has mandated Cheryl to reduce one FTE so an administrative assistant can be hired in another department (HR)

Discussion on Creating a District for the Library:

- A study must be made
- This must pass on a ballot

Group Edit of fundraising letter