

Harney County Library Foundation Board Minutes

Tuesday 8/20/24

Attendance:

Cheryl Hancock: Library Director
Fred Flippance
Mike Laiosa
Myndi Hemphill
Jeanne Seeley
Mark Creighton
Mona Revak

Financial:

Deposits

24.00	Summer Reading t-shirts
10.00	Totes
25.00	Ducks (sold for block party)
18.75	Donation

Bills:

2000.00	Spark (Mural)
786.16	Demco (damaged table)
600.00	White Lightening (Band for block party)
982.56	Ingram Library Services (Dollar General Grant)
357.55	Visa
854.69	Jacqueline Keeler (Speaker Series 9/10)

Business Matters:

Board approves \$73 overspending on Dollar General Grant.

There is a \$20.00 donation in the PayPal account from Trevor Ray.

Thank you cards to Amy Dobson for recommending HCL Foundation to the Roundhouse grant; and to Tracy Kennedy for money contribution for the block party.

\$18,125.89 OCF disbursement from Vogel Fund.

Discussion about funding options:

- Library levy moving to a special district
- Potentially working with the senior center which is also facing some de-funding.

Discussion about responses to efforts to cut county funding for HCL:

- How will resulting money from cuts, from HCL, be used?
- What is the benefit of cutting funding to HC citizens