

Harney County Library Foundation Board Minutes

Tuesday 9/17/24

Attendance:

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

Financial:

Deposits

99.50 County Reimbursement
350.00 Ducks (from block party)
1059.15 Donation

Bills:

431.95 American Button Machines (Maker Space)
1650.00 Burns Electric (Maker Space)
2091.79 Adventures (Maker Space)
8323.19 B&H (Maker Space)
2881.92 Stem Supplies (Maker Space)
18,569.93 DEMCO (Maker Space)
770.80 Amazon.com Visa

Business Matters:

County wants to create a revenue and expense line in their budget for HCLF "in kind". This can be potentially circumvented by getting a credit card in HCLF's name. Fred will discuss this with the bank.

The second library hearing is scheduled for Wednesday November 6 at 6:00 pm at the HC Courthouse.

-Bill Hart's intention is for the court to discuss their position and to limit community questions and discussion.

-Question arises whether this falls outside of the definition of a "public hearing."

LSTA Grant request for reimbursement. Cheryl will complete the form and Fred will sign this week.