

Lane Library District

Board Meeting

Thursday, March 9th, 2023, 4:00pm at the Creswell Library.

Regular Meeting

Attending: Public: None; Board Members: Erin Weatherly, Lisa Linnell-Olsen, Andrew Morgan, Sue Bowers; Nick Caum, Director. Eric Cullander was absent.

Meeting called to order at 4:02 pm by Erin W.

Public Input: None

Annex Door Bids: The board examined the two proposals that we received. Nick C. talked about how he had expected two more proposals to be in by this time but both companies did not return them in time. He also talked about how hard it was to even find four companies willing to come bid on the project. Using a scoring rubric, the board chose Lane County Glass to install the new doors. Sue B. moved to accept the proposal from Lane County Glass. Andrew M. seconded. All present voted in favor. Eric C. was absent.

Youth Librarian Credit Card: Nick C. talked about why the youth librarian needs to have a credit card and suggested a credit limit of \$1000. The board agreed with the suggestions. Lisa L. moved to approve a credit card for the youth librarian with a credit limit of \$1000. Sue B. Seconded. All present voted in favor. Eric C. was absent.

Meeting adjourned at 4:22pm.

The next meeting will be on April 4th, 2023, at 5:00pm at the Creswell Library and via Zoom