

**Oregon Public Library Board**  
**SPECIAL MEETING Minutes**

Wednesday, July 29, 2020 at 5:00 p.m.

Location: \*Please note: This is a teleconference meeting

1. **Call to Order** Jenny Nelson called the meeting to order at 5:01pm.
2. **Roll Call** In attendance were: Jenny Nelson, Carrie Schudda, Laura Shtaida, Coral Goplin, Randy Glysch, Dr. Leslie Bergstrom, Kyle Severson (arr. 5:34pm). Also attending were: Jennifer Endres Way, Library Director, Mary Davidson, Assistant Director (recorder).
3. **Adopt/Amend Agenda** Motion to adopt the agenda made by Goplin, seconded by Schudda. Motion carried 6-0.
4. **Public Comment:** There were none.
5. **Discussion and possible action items**
  - a. Library Services and Reopening to Public- Action taken on July 8, 2020 was reviewed. No further action was taken. This will be reviewed at the August 12, 2020 meeting.
  - b. Capital Improvement Plan- Way reviewed the draft, with respect to borrowing for the new library which includes the Village borrowing of \$6 million in 2022 towards the \$10 million library project with the balance to come from fundraising and impact fees. For 2021, \$100,000 is budgeted from fundraising/impact fees.
  - c. 2021 Library Budget Request- This was reviewed, and will be voted on at the August 12, 2020 meeting.
  - d. Convene in Closed Session pursuant to Chap. 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Employees)  
At 5:24pm motion made by Goplin to move to closed session, second by Shtaida.  
Roll Call vote: Jenny Nelson- yes, Carrie Schudda-yes, Laura Shtaida-yes, Coral Goplin-yes, Randy Glysch-yes, Dr. Leslie Bergstrom-yes.
  - e. Reconvene in Open Session, for action, if any on items discussed in closed session.  
Motion to adjourn to open session by Glysch. 2nd by Schudda. Motion carried on a roll call vote: Severson-Yes, Bergstrom-Yes, Glysch-Yes, Goplin-Yes, Shtaida-Yes, Schudda-Yes, Nelson. Yes.
6. **Closing and Future Agendas**
  - a. Next meeting: Wednesday, August 12 at 5 PM via Zoom
  - b. Joint Meeting with Village Board: Monday, September 21 at 5 PM via Zoom
  - c. Request for future agenda items
7. **Adjournment** Motion to adjourn by Schudda at 5:56pm. Seconded by Shtaida. Motion carried 7-0.