



CLB Meeting Minutes for March 18th, 2025

Attending:

Board Members:

Carol Ventgan, North Bend Inside City Limits; Cathy Larcom-Johnston, Small Cities/Dora; Barbara Caffey, Chair, Small Cities/Dora; Adrian Deleon, Coos Bay Outside City Limits; Laurie Nordahl, North Bend Outside City Limits; Curt Benward, Coos Bay Inside City Limits

Library Directors:

Lety De Los Santos, Dora Director; Stacey Nix, ESO Administrator; Teresa Lucas, Coquille Director; Haley Lagesse, North Bend Director; Cheryl Young, Lakeside Director; Jennifer Brownfield, Deputy Director Coos Bay; Amy Bruno, Myrtle Point Director

Agenda Changes:

No Changes

Minutes Approval:

Cathy moves to approve the minutes from the September 23rd, 2024, meeting. Laurie seconds. All in favor. Motion passes.

Old Business:

No old business to discuss

New Business:

ESO FY 2026 Budget Overview

Stacey explains all changes for the upcoming budget

- Carryover estimated at \$350,000

- \$813,824 will fund ESO from the tax base.

- Not a lot of changes in Material and Services

 - Cathy asks about ESO scholarships

 - Scholarships to attend OLA for staff and directors

 - Contractual had minor changes due to increases in service costs

 - Library materials went up due to patrons' high interest in digital content

 - Cathy asked which vehicles ESO cover the fuel costs on

 - Stacey says 2 ESO courier vans and the ESO jeep

 - Cathy asked how many employees ESO has

 - Stacey says 4 full time and one temp 4.25FTE

- Budget has also been reviewed by the City of Coos Bay

FY 2026 Distribution % for All Libraries

Stacey discussed the final meeting with the Commissioners. They approved the formula as it is but wanted to look further into population to make sure that it was figured correctly.

Stacey is working on a spreadsheet to break the population down further for analysis.

Stacey gave the percentages that each library will receive of the tax base for the next fiscal year.

Coos Library Board Open Seats

3 board seats expiring

North Bend Outside City Limits

2 terms completed

Open

2 Small Cities/Dora

1st Term complete

Re-elected with new applications

Teresa questioned if new candidates could run against re-elects

Stacey said in years past if the sitting member wants to serve 2nd term and the board agrees that they would continue for a 2nd term. She would double check the bylaws though

Chair/Vise Chair Elections

Adrian volunteered for chair

Cathy volunteered for vise chair

Curt moved for approval. Barbara seconds. All in favor, motion passes.

ESO Report:

Stacey – The packet includes all the ESO stat sheet. Added BAH as a satellite stop to give books to patients and it is doing very well. Current budget is 59% elapsed. Materials and Services are 59% used and overall is 47.5% budget used.

Director's Reports:

Coquille:

Started Friday adult program April 1st 11-1 for 5 weeks.

North Bend:

We are open! Reopened on Saturday.

Lakeside:

Hired new staff member. New teen program. Friends group will use money for remodel/refresh of the library.

Coos Bay:

New part-time staff member. Lots of programs. Bringing Zumba back. Tolkin Day is coming up.

Dora:

Busy busy. Started kids' night, kids get to come and do activities of their choosing.

Next meeting:

To be determined.