Called to order at 11:07 am on December 3rd 2020

Attendance

**Board Members:** Laurie Nordahl, Barbara Caffey, Carol Ventgen, Frances Smith,

**Library Directors:** Betty Vaughn, Christina Coffman, Haley Lagasse, Ivy Hallmark, Jennifer Croft, Joanie Bedwell, Sami Pierson, Shanna Allen, Stacey Nix

**Guest:** Tyler Greene

No changes to agenda

Approval of minutes from Nov 5th, Carol Ventgen moves approve minutes, Laurie Nordahl seconds.

Stacey is working on a CLB directory contact list.

**Pre planning to the 2021-2022 ESO Budget:** Stacey Nix is still waiting on the main numbers from the city. She broke down the contractual. No questions on contractual. Discussed all the other Material and Services changes. Pretty standard to years past. Bywater with increase due to them hosting our KOHA server on the Cloud as well as Updating the KOHA page to Aspen Discovery. Frances wanted to know how many FTE are represented. Stacey’s answers with 4.25. Library directors have already looked at the budget and given input. The directors group discussed the contractual and increased some of the items, added $10,000 for new e-resources.

There were questions about the fluctuation of the insurance. Stacey was not sure what the fluctuation was due to. Jennifer Croft clarified that the numbers come from City of Coos Bay Finance and the new Director had lowered it because her predecessor had it to high. This insurance covers everything from vehicles to collection to computers. It is liability and general coverage.

Stacey states that the City goes over budget in February and County in March. The board will meet again in February or March to go over final numbers.

Meeting adjourned.