



Board of Trustees

Meeting Minutes

Thursday, February 12, 2026, 5:15pm
Crook County Library Juniper Room
175 NW Meadow Lakes Dr., Prineville, OR 97754

MEETING OPEN TO THE PUBLIC

Join Zoom Meeting:

<https://crookcountyor.zoom.us/j/93325770929?pwd=YqxZl3iPw7xgl1iDFPfbswgGqdM2Aq.1>

Meeting ID: 933 2577 0929

Passcode: 300834

Attendees:

- **Staff:** [y] Kim Bales, [y] Amber Dozhier, [y] Stephanie Glisson, [y] Renee Parrot
- **Trustees:** [y] Sandy Kerbow, [y] Mark Maboll, [y] Natalie Good, [y] Keya Rohovit-Wrolson,
- **Guests:** Ron Ward, Doc Kerbow, Sarah Eggleston, Justin Alderman, Kathy Clay

- **Call to Order:** Sandy Kerbow called the meeting to order at 5:15pm.

- **Public Comment:**

- a. Kathy Clay

- i. Representing the Prineville evening quilt guild asking for consideration of the effects that changing the meeting room operating hours will have on groups that do not abuse the rooms and made note that the Bowman museum charges people who use their space a cleaning fee or for damages made to the room. It was asked that the library consider this approach rather than altering the hours it is available.

- **Consent agenda:** Keya Rohovit-Wrolson made a motion to approve the minutes from the November 13th, 2025, meeting. Mark Maboll seconded. Motion approved.

- **Conflicts/potential conflicts of interest:** None

- **Reports:**

- i. Director's report:

- i. All the carpets in the building have been shampooed as of January 17th.
 - ii. Staff survived the holidays and planning for summer reading is currently underway.
 - iii. The road department came and got the bookmobile and are currently storing it in their lot for winter.
 - iv. Budget planning has begun for fiscal year 2027.

- ii. Friend's report:

- i. The friends are getting a new shed built in the parking lot to store their books for friend's book sales.

- **Financials/Statistic Review:**

- i. Natalie inquired about the process that patrons go through in order to get materials added to digital services such as Hoopla or Libby and if there was still money in the budget for those additions.
- **Continuing Business**
 - i. None
- **New Business**
 - a. Board vacancy: An ad will run in the paper starting February 17th and will run for 4 consecutive weeks. Members of the community will be able to apply online or pick up an application at the Administration office. A new member will be chosen at the April board meeting.
 - b. Natalie asked that the agenda be amended to include a vote for the position of vice chair. Natalie nominated Keya Rohovit-Wrolson to be the new vice chair. Mark Maboll seconded the motion. Motion approved.
 - c. Meeting room policy: Discussion was had as to the updates to the meeting room policy. After much debate Mark moved to approve the new meeting room policy. Sandy seconded the motion. Natalie opposed. Motion approved. Draft policy will now go to Board of Commissioners for final approval and will go into effect May 1st, 2026.
 - d. Exhibit/Display policy: Board reviewed an updated version of the current exhibit/display policy. Natalie made a motion to approve the updated policy. Mark seconded. Motion approved.
- **Next meeting:** Thursday, March 12th 2026, Crook County Library Broughton Room, Prineville, OR 97754, 541-447-7978.
- **Adjournment:** Meeting adjourned at 6:19pm.

Other matters may be discussed as deemed appropriate by the Board. If necessary, Executive Session may be held in accordance with ORS 192.660.

The Board of Trustees meets on the 2nd Thursday each month at 5:15p in a meeting room at the Crook County Library at 175 SW Meadow Lakes Dr., Prineville, Oregon. Sign language interpretation for the hearing impaired is available with at least 48 hours' notice.

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