**Board of Trustees**

**Meeting Minutes**

**Thursday, July 10, 2025, 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=YqxZI3iPw7xgI1iDFPfbswgGqdM2Aq.1**](https://crookcountyor.zoom.us/j/93325770929?pwd=YqxZI3iPw7xgI1iDFPfbswgGqdM2Aq.1)

**Meeting ID:** **933 2577 0929**

**Passcode:** **300834**

**Attendees:**

* **Staff:** [y] Sarah Beeler, [y] Amber Dozhier
* **Trustees:** [y] Sandy Kerbow, [y] Mark Maboll, [n] Natalie Good, [y] Keya Rohovit-Wrolson,

[y] Michael Stremme

* **Guests:** Ron Jackson
* **Call to Order:** Michael Stremme called the meeting to order at 5:20pm. Keya Rohovit-Wrolson made a motion to approve the Consent Agenda. Mark Maboll seconded the motion. Consent Agenda approved.

* **Public Comment:** None.
* **Consent agenda:** Sandy Kerbow made a motion to approve the June minutes. Mark Maboll seconded the motion. June meeting minutes approved.
* **Conflicts/potential conflicts of interest:** None

* **Reports:**
  1. Friends: Donations of books for children are needed. The Friends use two of the storage sheds in the parking lot across the street. eBikes will be stored in the third shed which has power.
  2. Director’s report:
     1. Sarah introduced Amber Dozhier, Senior Library Technician. Amber provides customer service at the Circulation Desk, oversees scheduling of meeting rooms, and requests items for patrons through interlibrary loan (for items not available in our local system).
     2. eBikes are almost ready. Final steps include signing the ODOT insurance agreement, finalizing the maintenance agreement with Good Bike Co., meeting with Legal Counsel to discuss checkout procedures and policies, and programming the LINKA Locks. Graphics have been ordered. Patrons have already called about renting one of the eBikes.
     3. Sarah turned in the grant application for an EV Bookmobile.
     4. Renee Parrott, Children’s Librarian, is creating a Tween area in the Children’s Room.
     5. High Desert ESD donated a wonderful collection of audio VOX books for children.
     6. Over $1,200 of new children’s books have been donated by the Pilcrow Foundation and The Beaver State Historical Gunmaker’s Guild for the second year in a row. What a wonderful addition to the Children’s collection!
     7. Sarah was asked to join a statewide committee to create a Plan for a Resilient Oregon.
     8. CCL is looking for a location to install the new Little Free Library up Juniper Canyon. Keya suggested contacting PLA 1 or PLA 2 as potential sites. CCHS and CCMS were mentioned as potential vendors/builders of Little Free Libraries. Sarah will reach out to them if additional Little Free Libraries are needed. Michael and Sandy suggested asking the Eagle Scouts or Trail Life to take on a Little Free Library project.
     9. Mark asked about literacy rates. In Oregon, 48% of students are below basic reading level, https://worldpopulationreview.com/state-rankings/us-literacy-rates-by-state.
     10. Sandy ‘s reappointment to the Library Board has been confirmed. Thank you, Sandy!

* **Next meeting:** Thursday,August 14th, Crook County Library Broughton Room, Prineville, OR 97754, 541-447-7978.
  1. Approval of July meeting minutes.
* **Adjournment:** Meeting adjourned at 5:45pm.

**Financials/Statist New Business and agenda items for next meeting:**