**Board of Trustees**

**Meeting Minutes**

**Thursday, August 14, 2025, 5:15pm**

**Crook County Library Juniper Room**

175 NW Meadow Lakes Dr., Prineville, OR 97754

**MEETING OPEN TO THE PUBLIC**

**Join Zoom Meeting:**

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

**Passcode:** **300834**

**Attendees:**

* **Staff:** [y] Sarah Beeler, [y] Kaila Rhoden, [y] Stephanie Glisson
* **Trustees:** [y] Sandy Kerbow, [y] Mark Maboll, [y] Natalie Good, [y] Keya Rohovit-Wrolson,

 [y] Michael Stremme

* **Guests:** Ron Jackson, Debbie Stremme
* **Call to Order:** Michael Stremme called the meeting to order at 5:12pm.

* **Public Comment:** None.
* **Consent agenda:** Sandy Kerbow made a motion to approve the Consent Agenda. Keya Rohovit-Wrolson seconded the motion. Consent Agenda approved. Keya Rohovit-Wrolson made a motion to approve July minutes as written. Sandy Kerbow seconded the motion. July meeting minutes approved.
* **Conflicts/potential conflicts of interest:** None

* **Reports:**
	1. Friends: A panic button was installed in Chapters. The button is for fire/police/911 emergencies. CCL appreciates the hard work of the Friends. They provided funds for the 2025 summer reading program for Teens/Adults. Thank you so much!
	2. Director’s report:
		1. Three new eBikes, courtesy of an ODOT mobility grant, are awaiting decals. eBikes will be unveiled at the September 3rd Work Session and will be available for the public to check out after the meeting.
		2. Sarah submitted a grant application for an EV Bookmobile through the Oregon DEQ Diesel Emissions Mitigation Grant. Revenue for this program is provided by the Environmental Mitigation Trust Fund, subject to the settlement agreement between the United States and Volkswagen Group of America, Inc. We should hear about the grant by the end of October.
		3. A grant was submitted for a part-time Library of Things coordinator to focus on checking out food preservation and preparation appliances and some of the extras such as jars, lids, mylar bags, oxygen absorbers, etc. This application is for an Oregon Community Health Grant with a focus on Nutrition and Physical Activity.

* + 1. Renee Parrott and Kaila Rhoden are seeking funds to purchase a new rug for the Tween area. One of our donors has been contacted about using their funds to purchase the new rug.
		2. The Little Free Library at Ochoco Crossing has been moved to PLA 2, by mailboxes. CCL is still looking for a second location for a Little Free Library up Juniper Canyon. High Desert ESD purchased both Little Free Libraries.
		3. The new Vega Discover catalog is anticipated this fall. Project dates will be shared once available.

* **Next meeting:** Thursday,September 11th, Crook County Library Broughton Room, Prineville, OR 97754, 541-447-7978.
	1. Approval of August meeting minutes.
* **Adjournment:** Meeting adjourned at 5:45pm.

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