



**CITY OF OREGON CITY
LIBRARY BOARD
REGULAR MEETING MINUTES**

**Conference Room (2nd Floor), Oregon City Public Library, 606 John Adams St,
Oregon City**

Meeting

Wednesday, April 30, 2025 at 5:00 PM

Remote attendance for this meeting is available via Zoom; please contact Denise Butcher (dbutcher@orccity.org) for the meeting link.

CALL TO ORDER

David Goldberg called the meeting to order at 5:00 pm.

ROLL CALL

Members Present: Cynthia Andrews, Heidi Blackwell, David Goldberg, Lisa Oreskovich, and Larry Osborne were present in person. Bill Carton and Nick Dierckman were present via Zoom.

Staff Present: Greg Williams, Library Director, and Denise Butcher, Operations Manager, were present in person. Scott Archer, Parks and Recreation Director, was present for introductions at the beginning of the meeting.

APPROVAL OF THE MINUTES

1. Minutes of the January 22, 2025 Regular Meeting

Cynthia Andrews moved to approve the January 22, 2025 Regular Meeting Minutes as submitted. Lisa Oreskovich seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye; the motion carried.

2. Minutes of the February 28, 2025 Regular Meeting

Heidi Blackwell moved to approve the February 28, 2025 Regular Meeting Minutes as submitted. Cynthia Andrews seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye; the motion carried.

3. Minutes of the April 18, 2025 Library Budget Subcommittee Meeting

David Goldberg moved to approve the April 18, 2025 Library Budget Subcommittee Meeting Minutes as submitted. Bill Carton seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye; the motion carried.

LIBRARY DIRECTOR'S REPORT

4. March 2025 Director's Report and Library Statistics

Greg Williams reported that the second of three Library District Fund Distributions had been disbursed, that the Library District Task Force had been selected by the County Commissioners, and that Oregon City did not have direct representation on the Task Force.

PUBLIC COMMENTS

None.

DISCUSSION ITEMS

5. Library Board Vacancy

David Goldberg shared that Nick Dierckman would be vacating his Board position due to relocation. David and Greg Williams spoke highly of Nick's legacy of service and dedication to the Library through his longstanding work with the Board and many committees. Discussion about selecting a replacement from the last interview pool occurred; the Board was amenable.

Bill Carton moved to recommend the appointment of Laurie Sponaugle to the Library Board to the Mayor. Heidi Blackwell seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, Nick Dierckman, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye; the motion carried.

6. Library Budget Update

David Goldberg shared that there had been surprises at the City budget hearings; the City General Fund faced strain and net cuts of about 5 FTE through the City were needed to balance it. Greg Williams provided updates on the currently proposed Library Budget including staffing requests, projected General Fund contributions, state of District Distributions, projected Capital Costs, and Internal Service Charges. It was acknowledged that the eventual adopted Urban Renewal Agency budget could have a significant impact on the City's budget, and that further adjustments to the City's budget could be made in response to what happened with the Urban Renewal Agency budget.

COMMUNICATIONS

Library Foundation—The Foundation's fundraiser kickoff event at Ainsworth House was successful; 80 tickets were sold and over \$12k raised. Longer term planning and goal setting were underway.

Friends of the Library—The Friends approved funds towards raffle items for the May the Fourth Events and giveaways for the Juneteenth Celebration and were discussing the placement of bookshelves in local venues to expand sales options.

Teen Advisory Committee (TAC)—TAC was exploring Summer Reading challenges, how to increase participation, and had finalized prizes. The gaming TV was delivered and installation was imminent.

ADJOURNMENT

David Goldberg adjourned the meeting at 6:03 pm.