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, October 29, 2025 at 5:00 PM

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

CALL TO ORDER

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

ROLL CALL

Members Present: Heidi Blackwell, Bill Carton, David Goldberg, and Lisa Oreskovich were present in person. Cynthia Andrews and Larry Osborne were present by Zoom. Laurie Sponaugle had an excused absence.

Staff Present: Greg Williams, Library Director, and Denise Butcher, Operations Manager, were present in person.

APPROVAL OF THE MINUTES

1. Minutes of the September 24, 2025 Library Board Regular Meeting

Bill Carton moved to approve the minutes of September 24, 2025 as written; David Goldberg seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye. The motion carried.

LIBRARY DIRECTOR'S REPORT

2. October 2025 Director's Report and Library Statistics

Greg Williams reported that the Carnegie Foundation granted $10k to extant Carnegie libraries (with funds expected in January), shared that the annual State Library Report had been submitted, and provided updates about the resurfacing of the parking lot. The increase in registered patrons was discussed and attributed to student cards users and September's membership drive.

PUBLIC COMMENTS

None.

DISCUSSION ITEMS

3. Summer Reading Report

   Blake Kincaid, Adult Librarian, Barratt Miller, Children's Librarian, and Sabrina Tusing, Teen Librarian, presented on their respective 2025 Summer Reading programs and identified changes, sources of funding, prizes, feedback, trends in enrollment and engagement, and ideas to grow participation.

4. Interview Question Subcommittee Report

   Bill Carton shared the reworked Board Interview Questions. Heidi Blackwell motioned to adopt the presented materials and new interview questions and format. Lisa Oreskovich seconded the motion. Cynthia Andrews, Heidi Blackwell, Bill Carton, David Goldberg, Lisa Oreskovich, and Larry Osborne voted aye. The motion carried.

COMMUNICATIONS

Library District Advisory Committee (LDAC)—The Task Force met to refine recommendations; challenges were anticipated in realizing a library ballot measure. Discussion about the MIX Agreement occurred.

Library Foundation—The Foundation did not meet but continued to develop fundraising and donor management strategies.

Friends of the Library—Friends of the Library donated an honorarium to the Friends of the Ermatinger House to recognize Rocky Smith's speaking engagement at the Library while maintaining financial propriety.

Teen Advisory Committee (TAC)—Appointments were made to the positions of Chair and Scribe with Vice Chair still TBD, and brainstorming was underway for goals and programs for the year.

Because Access Matters (BAM)—Discussions occurred regarding the role of Board Liaison in reactivating the BAM Advisory Committee and 5-year planning.

Larry Osborne's service to the Board was recognized as this was his last regular meeting as a Board Member.

ADJOURNMENT

David Goldberg adjourned the meeting at 6:03 pm.