

**Minutes of the Meeting of  
Argenta-Oreana Public Library District  
Decennial Subcommittee Meeting  
July 31, 2023**

The meeting was called to order at 4:00 PM by Board President John White. Members of the committee present were Trudy Smith, Linda Albert, Jackie Goepfinger, Matt Honnold, Donna Schaal, and James Berry. Also in attendance was Tina Coates, Assistant Library Director.

Approval of Minutes from last meeting – Trudy moved to approve the minutes from the June meeting. Matt seconded the motion. The motion passed with all ayes.

Discussion of Inefficiencies – Donna presented a list to the subcommittee on inefficiencies.

The following topics were discussed:

1. Adding Friday hours back into the work schedule.
2. Finding more space for programming.
3. Going 'fine free'.
4. Computer maintenance – current practice.
5. Becoming a 501c3.
6. Landscaping, especially in Oreana – current practice.

The general consensus was that although we would want to correct our inefficiencies, realistically, we would need more financial resources to accomplish them.

Donna will draft a report for the County, sending it through email, for the entire committee to review. After changes/corrections are made. The report will be sent to the AOPLD board for approval and submission to the County.

John asked for a motion to adjourn the meeting. Matt moved to adjourn the meeting. Linda seconded the motion. The motion passed with all ayes. John adjourned the meeting at 5:02 PM.

Respectfully submitted,  
Donna Schaal