

Clatskanie Library District  
Board of Directors

Regular Board Meeting  
October 11th, 2022 at 7:00 pm  
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Becki Horness - Vice Chair, Joan McDowell, Ellyn Bell, Maryanne Hirning, Executive Director, Nikole Young Public: Sandra Moilanen, Veronica Willson, Jason and Tracy McClure, Suzan Bassler, Jasmine Lillich, and John Lillich

**Regular Meeting**

1. CALL TO ORDER: **7:02 pm**

2. PUBLIC COMMENTS: Jasmine Lillich asked for an update on the surveyor report for the piece of land the Lillich's hope to purchase from the library. Sandy Moilanen complained about children in the library and the fluorescent lights. Tracy McClure spoke in support of the children's programming at the library, as did Suzan Bassler.

3. REVIEW AND APPROVAL OF SEPTEMBER'S MEETING MINUTES

**Motion #1:** Ellyn Bell motioned to approve the September meeting minutes. Nikole Young seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

4. REVIEW AND APPROVAL OF FINANCIAL REPORT AND EXPENDITURES

**Motion #2:** Nikole Young motioned to approve this month's financial report and expenditures. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

See attached.

6. OTHER BUSINESS:

None

7. BOARD COMMENTS:

Jim Gibson mentioned the idea of a library logo and creating branding opportunities, such as library tote bags, for the future. All agreed this is a wonderful idea.

8. EXECUTIVE SESSION

Not needed

Next Board Meeting: November 8th, 2022, at 7pm

**9. ADJOURNMENT 8:24 pm**

Minutes prepared by Maryanne Hirning

Minutes approved by board:

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Name/Board Chair

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Date