

Clatskanie Library District  
Board of Director  
Regular Board Meeting  
March 13, 2025 at 7:00 pm  
CLD, 11 Lillich Street Clatskanie, OR 97016

Present: Jim Gibson, Kaley Garrett, Leslie Craig, Lucius Jones, Deb Lyons, Maryanne Hirning, Executive Director. Cyndi Warren

**Regular Meeting**

1. Call to order: **7:00 pm**

2. Public Comment: None

3. Oath of Office administered to Deborah Lyons.

4. Review and approval of December's meeting minutes:

**Motion #1:** Kaley Garrett motioned to approve. Deb Lyons seconded the motion. No further discussion.

Ayes: Kaley Garrett, Leslie Craig, Deb Lyons, Lucius Jones

Nays: None

Jim Gibson abstained from vote due to previous meeting absence

Motion approved

5. Review and approval of financial report and expenditures for February 2025:

**Motion #2:** Leslie Craig motioned to approve February's financial report and expenditures. Kaley Garrett seconded the motion. No further discussion.

Ayes: All

Nays: None

Motion approved

6. Executive Director's report presented.

7. Old Business:

a) CFC use agreement for CLD property purposes of a community garden:  
Maryanne will send use agreement.

b) Auditor follow-up: Maryanne to continue contacting and receiving quotes.

8. New Business:

a) Vending Machine Proposal by Aaron Hadley and Aiden Finke: Board consensus that a vending machine would not be a good fit for the library.

- b) Cyndi Warren presented Budget Calendar.
- c) Review Resolution #25-0011: Resolution Adopting *Cash Basis* of Accounting  
**Motion #3:** Lucius Jones motioned to approve to move to cash basis. Kaley Garrett seconded the motion. No further discussion.  
Ayes: all  
Nays: none  
Motion approved

9. Board Comments: None

10. Agenda suggestions for future meetings: None

11. Executive Session:  
None needed

12. Adjournment: **8:07 pm**  
Next Board Meeting: April 10, 2025 7pm Regular Board Meeting

Minutes prepared by Leslie Craig