

Clatskanie Library District  
Board of Directors

Regular Board Meeting  
December 13th, 2022 at 7:00 pm  
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Becki Horness - Vice Chair, Joan McDowell, Nikole Young  
Maryanne Hirning, Executive Director, Public: Sandra Moilanen, Absent: Eilyn Bell

**Regular Meeting**

1. CALL TO ORDER: **7:01 pm**

2. PUBLIC COMMENTS: Sandy Moilanen spoke about her unhappiness with the library director.

3. REVIEW AND APPROVAL OF NOVEMBER'S MEETING MINUTES

**Motion #1:** Nikole Young motioned to approve the November meeting minutes. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

4. REVIEW AND APPROVAL OF FINANCIAL REPORT AND EXPENDITURES

**Motion #2:** Joan McDowell 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:

**Motion #3:** Nikole Young motioned to not renew the copier lease with Pacific Office Automation. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

**Motion #4:** Nikole Young motioned to approve the acceptance of the Annual Financial Report for the year ended June 30, 2022 from CPA William D. Cote. Becki Horness seconded the motion. No further discussion.

Ayes: all  
Nayes: none  
Motion approved

**Motion #5:** Becki Horness motioned to approve the Behavior Policy. Nikole Young seconded the motion.

No further discussion.

Ayes: all  
Nayes: none  
Motion approved

**Motion #6:** Becki Horness motioned to approve the Notice of Banning form. Joan McDowell seconded the motion.

No further discussion.

Ayes: all  
Nayes: none  
Motion approved

**Motion #7:** Nikole Young motioned to approve the Photography Policy. Joan McDowell seconded the motion.

No further discussion.

Ayes: all  
Nayes: none  
Motion approved

**Motion #8:** Joan McDowell motioned to approve the Social Media Policy with corrections. Becki Horness seconded the motion.

No further discussion.

Ayes: all  
Nayes: none  
Motion approved

#### 7. BOARD COMMENTS:

None

#### 8. EXECUTIVE SESSION: 7:54pm

7:54pm: Pursuant to ORS 192.660(2 B & I), the Board of Directors of Clatskanie Library District entered into an Executive Session.

9.RETURN TO OPEN SESSION: 8:55PM

10. ADJOURNMENT **8:56 pm**

Next Board Meeting: January 10, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board:

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Name/Board Chair

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Date