

Clatskanie Library District
Board of Director
Regular Board Meeting
May 14th, 2026 at 7:00 pm
CLD, 11 Lillich Street Clatskanie, OR 97016

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

Regular Meeting

1. Call to order: **6:49 pm**

2. Public Comment: None

3. Review and Approval of April 2026 meeting minutes:

Motion #1: Kaley Garrett motioned to approve. Leslie Craig seconded the motion. No further discussion.

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

Nays: None

Motion approved

4. Review, reconcile and approve of financial report, expenditures and debit receipts for April 2026

Motion #2: Lucius Jones motioned to approve. Deb Lyons seconded the motion. No further discussion.

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

Nays: None

Motion approved

5. Executive Director's report presented.

6. Old Business: None

7. New Business:

a. Proposed change to July meeting date: One-time meeting date change to July 16th, 2026

b. Recognitions of thanks: the City, CRFPD, Park & Rec, Roger Jolma: Suggestions made and discussed by board

8. Board Comments: None

9. Agenda suggestions for future meetings: Camera Policy

10. Executive Session:

None needed

11. Adjournment: **7:38 pm**

Next Board Meeting: June 14, 2026 7pm Regular Board Meeting

Minutes prepared by Leslie Craig