

Clatskanie Library District  
Board of Director  
Regular Board Meeting  
April 10, 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: **7:01 pm**

2. Public Comment: None

3. Review and approval of March's meeting minutes:

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

Ayes: All

Nays: None

Motion approved

4. Review and approval of financial report and expenditures for March 2025:

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

Ayes: All

Nays: None

Motion approved

5. Executive Director's report presented.

6. Old Business:

a) No response as of yet regarding CFC Use Agreement

b) Auditor follow-up: Maryanne given authority to enter into contract with auditor.

7. New Business: None

9. Board Comments: None

10. Agenda suggestions for future meetings: Cyndi suggested a collaboration with the Summer Movie Nights program.

11. Executive Session:

None needed

12. Adjournment: **7:57 pm**

Next Board Meeting: May 8, 2025 7pm Regular Board Meeting

Minutes prepared by Leslie Craig