

Clatskanie Library District
Board of Director
Regular Board Meeting
October 10th, 2024 at 7:00 pm
Clatskanie Library, 11 Lillich Street

Present: Jim Gibson, Lucius Jones, Ellyn Bell, Kaley Garrett, Maryanne Hirning, Executive Director.
Excused absence: Leslie Craig

Regular Meeting

1. Call to order: **7:01 pm**

2. Public Comment: None

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

Motion #1: Kaley Garrett motioned to approve with typos to her name corrected. Lucius Jones seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

4. Review and approval of financial report and expenditures:

Motion #2: Ellyn Bell motioned to approve this month'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. Dr. Briggs - Maryanne sent the letter, and unless a response is received this matter is complete.
- b. CFC use agreement for CLD property for purposes of a community garden: All but one board member has added their comments to the agreement.
- c. Security system quote was received, approved, and the work is set to begin next month. This matter is complete.
- d. Public Meeting Law video was watched by all members and Maryanne submitted that information to SDAO's Best Practices Program. This matter is complete.

7. New Business:

None at this time.

8. Board Comments:

Kaley Garrett mentioned that the Elementary School is holding an event on October 25th from 5-7pm that would be great for the library to have a table at.

9. Agenda Suggestions for future meetings:

None given

10. Executive Session:

None needed

11. Adjournment **7:50 pm**

Next Board Meeting: November 14th, 7pm Regular Board Meeting

Minutes prepared by Maryanne Hirning