

Clatskanie Library District
Board of Directors

Regular Board Meeting
November 14th, 2023 at 7:00 pm
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Nikole Young, Lucius Jones, Ellyn Bell, Maryanne Hirning, Executive Director. Online: Leslie Craig. Guests: Jasmine Lillich and Brandon Schilling

Regular Meeting

1. Call to order: **7:03 pm**

2. Public Comment: Jasmine Lillich presented on the Clatskanie Farmers Market's Community Garden, which is partially located on library property.

3. Review and approval of October's Meeting Minutes:

Motion #1: Nikole Young motioned to approve the meeting minutes. Lucius Jones seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. Review and approval of financial report and expenditures:

Motion #2: Ellyn Bell motioned to approve this month's financial report and expenditures. Lucius Jones seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

6. **Motion #3:** Ellyn Bell motioned to approve the amended Sick Leave and Vacation Policies. Nikole Young seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

7. Executive Director's report

8. OTHER BUSINESS:

Motion #4: Nikole Young motioned to approve a letter of representation and 2nd letter statement of management for Cote. Ellyn Bell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

9. BOARD COMMENTS:

None

9. EXECUTIVE SESSION:

None needed.

10. ADJOURNMENT **8:11 pm**

Next Board Meeting: December 12, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board: