

Clatskanie Library District  
Board of Directors

Regular Board Meeting  
June 13, 2023 at 7:00 pm  
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Becki Horness - Vice Chair, Ellyn Bell, Joan McDowell, Maryanne Hirning, Executive Director Absent: Nikole Young Guests: Lucius Jones, Leslie Craig

**Regular Meeting**

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

2. Budget Hearing: opened and closed (**Motion 1**: Joan McDowell motioned to close the budget meeting, Ellyn Bell seconded) with no public comment.

**Motion #2**: Ellyn Bell motioned to approve the Budget Meeting Minutes with the correction to Lucius Jones' name. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

3. Resolution No. 23-002: Resolution Adopting the Budget

**Motion #3**: Becki Horness motioned to approve Resolution No. 23-002. Ellyn Bell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

4. Public Comment: none

5. Review and approval of May's Meeting Minutes:

**Motion #4**: Becki Horness motioned to approve the May meeting minutes with the correction that Ellyn Bell was not present. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

4. Review and approval of financial report and expenditures:

**Motion #5**: Joan McDowell motioned to approve this month's financial report and expenditures. Ellyn Bell seconded the motion. No further discussion.

Ayes: all  
Nayes: none  
Motion approved

5. EXECUTIVE DIRECTOR'S REPORT  
Attached

6. OTHER BUSINESS:

Jim Gibson reported that the land purchase and deed are completed.

7. BOARD COMMENTS:  
None

8. EXECUTIVE SESSION:  
Entered into Executive session at 7:31pm

9. Returned to regular session at 8:09pm

9. ADJOURNMENT **8:10 pm**

Next Board Meeting: July 11, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board:

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Name/Board Chair

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Date