

Clatskanie Library District
Board of Director
Regular Board Meeting
August 14, 2025 at 7:00 pm
CLD, 11 Lillich Street Clatskanie, OR 97016

Present: Jim Gibson, Kaley Garrett, Leslie Craig, Lucius Jones, Maryanne Hirning, Executive Director, Cyndi Warren. Excused: Deb Lyons
Community members: Dan Turner - Cathlamet Library Board Chair, Vicki Franklin - Cathlamet Library Director

Regular Meeting

1. Call to order: **7:00 pm**

2. Public Comment: Dan Turner introduced himself and Vicki Franklin and expressed their interest in sharing information and learning how the CLD is run.

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

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

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

Nays: None

Motion approved

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

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

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

Nays: None

Motion approved

5. Executive Director's report presented.

6. Old Business:

- a. Executive Director's contract: Jim and Maryanne workshopped the Director's contract. Board members will see changes and review once compiled.

7. New Business:

- a. Jim Gibson requested budget line for employee recognition.

8. Board Comments: Kaley Garrett thanked Maryanne for her effort in the library programming and to express thanks to Mandy's efforts with library patrons after Maryanne gave her recognition during the director's report.

Leslie Craig questioned status of gazebo safety. Maryanne still waiting to hear from contractor. Lucius Jones said he would make contact with CMHS about possible collaboration.

10. Agenda suggestions for future meetings: Summer Bonus/"Thank you's"

11. Executive Session:

None needed

12. Adjournment: **8:24 pm**

Next Board Meeting: September 11, 2025 7pm Regular Board Meeting

Minutes prepared by Leslie Craig