

Clatskanie Library District
Board of Director
Regular Board Meeting
June 11th, 2026 at 7:00 pm
CLD, 11 Lillich Street Clatskanie, OR 97016

Present: Jim Gibson, Lucius Jones, Kaley Garrett, Deb Lyons, Maryanne Hirning,
Executive Director, Cyndi Warren, District Bookkeeper Absent: Leslie Craig

Regular Meeting

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

2. Public Comment: None

3. Review and Approval of May 2026 Budget Committee meeting minutes:

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

Ayes: Jim Gibson, Lucius Jones, Kaley Garrett, Deb Lyons

Nays: None

Motion approved.

4. Review and Approval of May 2026 meeting minutes:

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

Ayes: Jim Gibson, Lucius Jones, Kaley Garrett, Deb Lyons

Nays: None

Motion approved.

5. Review, reconcile and approve of financial report, expenditures and debit receipts for May 2026

Motion #3: Lucius Jones motioned to approve. Kaley Garrett seconded the motion. No further discussion.

Ayes: Jim Gibson, Lucius Jones, Kaley Garrett, Deb Lyons

Nays: None

Motion approved.

6. Executive Director's report presented.

7. Old Business: None

8. New Business:

- a) Resolution No. 26.001: Resolution adopting the budget, resolution making appropriations, resolution imposing the tax, and resolution categorizing the tax.

Motion #4: Kaley Garrett motioned to approve. Deb Lyons seconded the motion.
No further discussion.

Ayes: Jim Gibson, Lucius Jones, Kaley Garrett, Deb Lyons

Nayes: None

Motion approved.

9. Board Comments: Lucius Jones commented on the need to make data informed decisions when we institute changes to programming and services due to budget shortfalls. Maryanne Hirning will make sure to download copies of the yearly state report and summer reading stats into the shared drive for the board members to look at as their time permits.

10. Agenda suggestions for future meetings: None

11. Executive Session:

None needed

12. Adjournment: **7:33 pm**

Next Board Meeting: July 16, 2026 7pm Regular Board Meeting

Minutes prepared by Maryanne E Hirning