

Clatskanie Library District
Board of Directors
Regular Board Meeting
July 10, 2025 at 7:00pm
CLD, 11 Lillich Street Clatskanie, OR 97016

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

1. Call to order: **6:59pm**

2. Public Comment: None

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

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

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

Nays: None

Motion approved

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

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

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

Nays: None

Motion approved

5. Executive Director's report presented.

6. Old Business:

- a. Executive Director's contract to be reviewed
- b. Reading Gazebo safety project on-going

7. New Business:

a. Elect board positions:

Motion #3 Jim Gibson motioned for board positions to remain the same. (Jim Gibson-Chair, Lucius Jones-Vice, Leslie Craig-Secretary). Kaley Garrett seconded the motion. No further discussion.

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

Nays: None

Motion approved

b. Appoint Budget Officer(s): Maryanne Hirning and Cyndi Warren

c. Name of CPA of record: Sensiba

d. Name of Attorney of Record: Local Government Law Group

e. State Meeting Information for the record: 2nd Thursday at 7pm

Motion #4 Leslie Craig motioned to approve New Business line items B. through E. Kaley Garrett seconded the motion. No further discussion.

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

Nays: None

Motion approved

8. Board Comments: Lucius Jones encouraged Maryanne to continue the amazing work she is doing with the Summer Reading Program.

9. Agenda Suggestions for future meetings: None

10. Executive Session: None needed

11. Adjournment: **7:40pm**

Next Board Meeting: August 14, 2025, 7pm, Regular Business Meeting

Minutes prepared by Leslie Craig