

Clatskanie Library District  
Board of Directors

Regular Board Meeting  
August 8th, 2023 at 7:00 pm  
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Nikole Young, Leslie Craig, Ellyn Bell, Maryanne Hirning, Executive Director  
Absent: Lucius Jones

**Regular Meeting**

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

2. Public Comment: none

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

**Motion #1:** Leslie Craig motioned to approve the July meeting minutes. Nikole Young 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. Leslie Craig seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

6. EXECUTIVE DIRECTOR'S REPORT

Attached

7. OTHER BUSINESS:

- a) Reminder: August 9th 5pm-7pm Regional SDAO Training at the Port Building. Dinner will be served.
- b) Discussed name tags for volunteers and putting a little sign up that says: Today's volunteer is:
- c) Discussed whether we need the current storage unit in light of the changes with the Friends group and no more used book sale. The storage unit is paid through December.

8. BOARD COMMENTS:

None

9. EXECUTIVE SESSION:

none

10. ADJOURNMENT **7:52 pm**

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

Minutes prepared by Maryanne Hirning

Minutes approved by board: