

Clatskanie Library District
Board of Directors

Regular Board Meeting
May 10th, 2022 at 7:00 pm
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Becki Horness - Vice Chair (attended via online platform Go ToMeeting), Joan McDowell, Nikole Young Ellyn Bell, Maryanne Hirning, Executive Director. Public in attendance: John Lillich and Jasmine Lillich

Regular Meeting

1. CALL TO ORDER: **7:04 pm**

2. PUBLIC COMMENTS: Jasmine Lillich read a letter she wrote to the board regarding the building at 90 Art Steele Street. Jim Gibson answered many of the questions in the letter during this time.

3. REVIEW AND APPROVAL OF MEETING MINUTES

Motion #1: Joan McDowell motioned to approve the April 12, 2022. Nikole Young seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

4. REVIEW AND APPROVAL OF FINANCIAL REPORT AND EXPENDITURES

Motion #2: Ellyn Bell motioned to approve this month's financial report and expenditures. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

See attached.

6. OTHER BUSINESS:

None

7. BOARD COMMENTS:

Jim Gibson would like the executive director to look into options to provide easier remote access for meetings due to the new state requirement.

Ellyn Bell and Nikole Young would like links to SDAO trainings when the executive director receives them. SDAO provides a discount on our insurance rates if board members attend trainings.

Nikole Young and Ellyn Bell will begin work on the executive director's annual review. The board may have an executive session to fine tune before the June general meeting.

8. EXECUTIVE SESSION UNDER ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

Not needed.

Next Board Meeting: June 14th, 2022, at 7pm

9. ADJOURNMENT 8:02pm

Minutes prepared by Maryanne Hirning