

Clatskanie Library District
Board of Director
Regular Board Meeting
June 12, 2025 at 7:00 pm
CLD, 11 Lillich Street Clatskanie, OR 97016

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

Regular Meeting

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

2. Public Comment: None

3. Discuss and adopt the 25-26 FY budget:
Comments: None

4. Review and approval of May's meeting minutes:

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

Ayes: Jim Gibson, Kaley Garrett, Leslie Craig

Nays: None

Motion approved

5. Review and approval of financial report and expenditures for May 2025:
Will be reviewed in July's meeting

6. Executive Director's report presented.

7. Old Business:

- a. AUP Update: Entered into contract with Sensiba
- b. Executive Director's contract: Jim Gibson will meet with Maryanne Hirning to workshop and present contract to board in July.

8. New Business:

- a. Maryanne to contact contractor for inspection of gazebo to check for safety and stability of entire structure.

9. Board Comments: None

10. Agenda suggestions for future meetings: None

11. Executive Session:

None needed

12. Adjournment: **7:51 pm**

Next Board Meeting: July 10, 2025 7pm Regular Board Meeting

Minutes prepared by Leslie Craig