

Clatskanie Library District  
Board of Directors

Regular Board Meeting  
May 9, 2023 at 7:00 pm  
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Becki Horness - Vice Chair, Joan McDowell, Nikole Young, Maryanne Hirning, Executive Director Absent: Ellyn Bell Guests: FOL representatives: Pam and Renee, Jasmine Lillich, Lucius Jones, Leslie Craig

**Regular Meeting**

1. CALL TO ORDER: **7:00 pm**

2. PUBLIC COMMENTS: Jasmine Lillich discussed the crosswalk proposal for the Clatskanie Beautification Project that a local committee has been working on for submission of a Travel Oregon grant through the Columbia County Economic Committee.

3. REVIEW AND APPROVAL OF APRIL'S MEETING MINUTES

**Motion #1:** Becki Horness motioned to approve the March meeting minutes. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

4. REVIEW AND APPROVAL OF FINANCIAL REPORT AND EXPENDITURES

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

Ayes: all

Nayes: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

Attached

6. OTHER BUSINESS:

**Motion #3:** Nikole Young motioned to approve a letter of support from the library for the Travel Oregon grant. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

7. BOARD COMMENTS:

None

8. EXECUTIVE SESSION:

Not needed

9. ADJOURNMENT **7:35 pm**

Next Board Meeting: June 13, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board:

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Name/Board Chair

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Date