

Clatskanie Library District
Board of Directors

Regular Board Meeting
August 9th, 2022 at 7:00 pm
11 Lillich Street, Clatskanie Library

Present: Becki Horness - Vice Chair, Joan McDowell, Maryanne Hirning, Executive Director, Online: Nikole Young, Ellyn Bell. Excused: Jim Gibson - Board Chair Becki Horness - Vice Chair

Regular Meeting

1. CALL TO ORDER: **7:06 pm**

2. PUBLIC COMMENTS: none

3. REVIEW AND APPROVAL OF JULY'S MEETING MINUTES

Motion #1: Nikole Young motioned to approve the July 12th 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. Ellyn Bell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

Motion #3: Ellyn Bell motioned to approve a one time SRP bonus of \$150.00 to all hourly employees. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

6. OTHER BUSINESS:

Nikole Young suggested we look into expanding our exterior cameras to include interior cameras as well. Maryanne Hirning will look into pricing and any potential privacy issues.

7. BOARD COMMENTS:

Ellyn Bell and Maryanne Hirning will be out on September 13th, and will miss the board meeting. It was decided to postpone the meeting until September 20th.

8. EXECUTIVE SESSION

Not needed

Next Board Meeting: September 20, 2022, at 7pm

9. ADJOURNMENT 8:04pm

Minutes prepared by Maryanne Hirning

Minutes approved by board:

Name/Board Chair

Date