

Clatskanie Library District
Board of Directors

Special Board Meeting
October 24th, 2022 at 5:30 pm
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Becki Horness - Vice Chair, Joan McDowell, Ellyn Bell, Maryanne Hirning, Executive Director, Nikole Young Public: John Lillich

Regular Meeting

1. CALL TO ORDER: **5:32 pm**

2. REVIEW AND APPROVAL OF EZ Mow Lawn and Landscape Professionals' contract

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

Ayes: all

Nays: none

Motion approved

3. Surplus

Motion #2: Nikole Young motioned to declare the palm tree and twisted tree surplus. The trees will be given to John Lillich as is, after removal by the landscaper. This motion includes the caveat that SDAO will be alerted of the action and may change any language if needed. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

4. EXECUTIVE SESSION

Not needed

5. ADJOURNMENT **6:05 pm**

Minutes prepared by Maryanne Hirning

Minutes approved by board:

Name/Board Chair

Date

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