

Clatskanie Library District
Board of Directors

Regular Board Meeting
October 10th, 2023 at 7:00 pm
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Leslie Craig, Lucius Jones, Ellyn Bell, Maryanne Hirning, Executive Director. Online: Nikole Young

Regular Meeting

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

2. Public Comment: none

3. Review and approval of September's Meeting Minutes:

Motion #1: Leslie Craig motioned to approve the meeting minutes. Lucius Jones seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. Review and approval of financial report and expenditures:

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

Ayes: all

Nayes: none

Motion approved

6. Lucius Jones took his oath of office.

7. OTHER BUSINESS:

SDAO Annual Conference;

8. BOARD COMMENTS:

None

9. EXECUTIVE SESSION:

Entered into at 7:36pm

Returned to regular session at 8:20pm

No actions needed.

10. ADJOURNMENT **8:24 pm**

Next Board Meeting: November 14, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board: