

Clatskanie Library District  
Board of Director  
Regular Board Meeting  
January 8, 2026 at 7:00 pm  
CLD, 11 Lillich Street Clatskanie, OR 97016

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

**Regular Meeting**

1. Call to order: **7:00 pm**

2. Public Comment: None

3. Review and Approval of December 2025 meeting minutes:

**Motion #1:** Kaley Garrett motioned to approve. Leslie Craig seconded the motion. No further discussion.

Ayes: Jim Gibson, Kaley Garrett, Leslie Craig

Nays: None

Motion approved

4. Review, reconcile and approve of financial report, expenditures and debit receipts for December 2025

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

Ayes: Jim Gibson, Kaley Garrett, Leslie Craig

Nays: None

Motion approved

5. Executive Director's report presented.

6. Old Business: None

7. New Business:

a) Supplemental budget draft presented by Cyndi Warren along with Resolution #26-001 to approve the transfer of \$100,000.

**Motion #3:** Kaley Garrett motioned to approve Resolution #26-001 authorizing the transfer of \$100,000. Leslie Craig seconded the motion.

Ayes: Jim Gibson, Kaley Garrett, Leslie Craig

Nayes: None

Motion approved

\*Resolution #26-001 attached below

8. Board Comments: None

9. Agenda suggestions for future meetings: None

10. Executive Session:

None needed

11. Adjournment: **7:42 pm**

Next Board Meeting: February 12, 2026 7pm Regular Board Meeting

Minutes prepared by Leslie Craig

\*RESOLUTION #26-001

January 8, 2026

**RESOLUTION AUTHORIZING THE TRANSFER OF APPROPRIATIONS FROM THE  
BUILDING IMPROVEMENT RESERVE FUND O THE GENERAL FUND**

WHEREAS under the provisions of ORS 294.463, a municipal corporation may transfer appropriations between funds.

WHEREAS the Board of Directors is authorizing the transfer of \$100,000 from the Building Improvement Reserve Fund to the General Fund to adjust the overall budget and more accurately reflect the 25-26 budget.

THEREFORE, BE IT RESOLVED; the Board of Directors, upon approval of this Resolution will allow the transfer of appropriations in the amount of \$100,000 from the Building Improvement Reserve Fund to the General Fund.

This resolution was adopted at a regular board meeting of the Clatskanie Library District on  
January 8, 2026