

Clatskanie Library District
Board of Directors

Regular Board Meeting
April 12, 2022 at 7:00PM
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Becki Horness - Vice Chair, Joan McDowell, Nikole Young (attended via online platform Go ToMeeting), Ellyn Bell, Maryanne Hirning, Executive Director

Regular Meeting

1. CALL TO ORDER: **7:03 pm**

2. PUBLIC COMMENTS: John and Kristin Lillich presented their request for an easement on CLD property to construct a walkway along the Art Steele building.

3. REVIEW AND APPROVAL OF MEETING MINUTES

Motion #1: Ellyn Bell motioned to approve the March 8, 2022. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

4. REVIEW AND APPROVAL OF FINANCIAL REPORT AND EXPENDITURES

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

Ayes: all

Nays: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT AND COMMENTS

Motion #3: Becki Horness motioned to approve the electrical upgrade using the services of Rawhide Electric. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

Motion #4: Ellyn Bell motioned to approve the two Summer Reading Program position descriptions. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

6. OTHER BUSINESS:

Resolution No. 22-004: Resolution approving receipt of unanticipated grants funded through the Oregon State Library, ARSL scholarship for Conference, ALA Small Rural Libraries Grant for homeschool conversations, and LSTA ARPA Workforce Development for computers (part 2) and appropriation for the general fund-1020-Grants.

Motion #5: Joan McDowell motioned to approve Resolution No. 22-004. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

CMW Books, LLC Engagement Letter for 2022/23 Fiscal Year: Board Chair questioned language regarding third-party use of financial statements.

Action item: Jim Gibson will clarify third-party accessibility to CLD financial documents prepared by CMW Books

7. BOARD COMMENTS

8. EXECUTIVE SESSION UNDER ORS 192.660 (2) (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

The Board entered into Executive Session at 8:24.

The Board returned to regular session at 8:43pm.

Motion #6:Becki Horness motioned to authorize Jim Gibson and Maryanne Hirning be the persons designated to negotiate real property transactions for this current property issue with the Art Steele building. Ellyn Bell seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

Motion #7:Becki Horness motioned to not move forward with the easement request.

Nikole Young seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

Board Budget Workshop: May 10, 2022, at 6:30pm

Next Board Meeting: May 10, 2022, at 7pm

9. ADJOURNMENT 8:50pm

Minutes prepared by Maryanne Hirning