

Clatskanie Library District
Board of Directors

Regular Board Meeting
March 14th, 2023 at 7:00 pm
11 Lillich Street, Clatskanie Library

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

Regular Meeting

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

2. PUBLIC COMMENTS: none

3. REVIEW AND APPROVAL OF FEBRUARY'S MEETING MINUTES

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

Ayes: all

Nayes: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

Discussed budget calendar and budget committee members. Maryanne will contact: Leslie Craig and Jim Morgan and Becki Horness will contact Lucius Jones.

6. OTHER BUSINESS:

Motion #3: Ellyn Bell motioned to approve the Exhibit Agreement with the noted change of "artist" to "exhibitor." Nikole Young seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

Motion #4: Nikole Young motioned to approve Resolution No. 23-001: Resolution approving receipt of unanticipated grant funded through the state of Oregon Ready to Read program and the proceeds from the sale of property. Joan McDowell seconded the motion.

No further discussion.

Ayes: all

Nayes: none

Motion approved

7. BOARD COMMENTS:

none

8. EXECUTIVE SESSION: not needed

9. ADJOURNMENT **7:42 pm**

Next Board Meeting: April 11, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board:

Name/Board Chair

Date

to approve the Volunteer Policy with the provision CLD rescind any possible previous opt-in to SDAO worker's comp insurance. Ellyn Bell seconded the motion.

No further discussion.

Ayes: all