

Clatskanie Library District  
Workshop & Regular Board Meeting  
6pm/7pm  
November 9, 2021  
Port Business Center, Clatskanie, OR

**Board Workshop 6pm**

Present: Jim Gibson - Board Chair, Nikole Young, Joan McDowell, Maryanne Hirning - Executive Library Director

Absent: Ellyn Bell, Becki Horness

**Regular Meeting**

Present: Jim Gibson - Board Chair, Nikole Young, Joan McDowell, Ellyn Bell, Maryanne Hirning - Executive Library Director

Absent: Becki Horness

1. Board Workshop was called to order by Jim Gibson at 6:10 pm.

2. **Board Workshop** - policy review

Regular Meeting of the Clatskanie Library District Board of Directors  
Called to order @ 7:07pm

3. **Public comments**

There were no public comments

4. **Review and Approval of October Meeting minutes**

**Motion #1:** Ellyn Bell motioned to approve the October 12, 2021, meeting minutes.

Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. **Review and Approval of Financial Report and Expenditures**

**Motion #2:** Nikole Young motioned to approve this month's financial report and expenditures. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

6. **Executive Director Comments**

## 7. Other Business

Resolution No. 21-004 - Receipt of Unanticipated Grants

**Motion #3:** Joan McDowell motioned to approve the grants received in October totaling \$6,000. Ellyn Bell seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

Approval of Annual Financial Report Audit for year ended June 30, 2021

**Motion #4:** Joan McDowell motioned to approve the audit report. Nikole Young seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

## 8. Board Comments

Next meetings

-Board Workshop on December 14th at 6pm, Port Building

-Regular Meeting on December 14th at 7pm, Port Building

9. Meeting was adjourned at 8:05pm.

Respectfully submitted by Maryanne Hirning