

Clatskanie Library District
Board of Directors

Regular Board Meeting
July 12th, 2022 at 7:00 pm
11 Lillich Street, Clatskanie Library

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

Regular Meeting

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

2. PUBLIC COMMENTS: Kris and John Lillich expressed concern for the landscaping of the library and gave a history of John's volunteer role in the past.

3. REVIEW AND APPROVAL OF JUNE'S MEETING MINUTES

Motion #1: Nikole Young motioned to approve the June 14th meeting minutes. 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. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

See attached.

6. OTHER BUSINESS:

Election of 2023/24 Board Officers

For the position of Board Chair- Nikole Young nominated Jim Gibson. Ellyn Bell seconded the nomination. No further discussion.

Ayes: all

Nays: none

Nomination approved.

For the position of Vice Chair- Nikole Young nominated Becki Horness. Ellyn Bell seconded the nomination. No further discussion.

Ayes: all

Nays: none

Nomination approved.

For the position of Secretary- Jim Gibson nominated Maryanne Hirning, with co-secretary assistance from Nikole Young. Ellyn Bell seconded the nomination and additionally offered her help. No further discussion.

Ayes: all

Nayes: none

For the position of Budget Officer- Ellyn Bell nominated Joan McDowell. Nikole Young seconded the nomination.No further discussion.

Ayes: all

Nayes: none

7. BOARD COMMENTS:

none

8. EXECUTIVE SESSION

Not needed

Next Board Meeting: August 9th, 2022, at 7pm

9. ADJOURNMENT 8:40pm

Minutes prepared by Maryanne Hirning