

Clatskanie Library District
Board of Director
Regular Board Meeting
June 11th, 2024 at 7:00 pm
Clatskanie Library, 11 Lillich Street

Present: Jim Gibson - Board Chair, Leslie Craig-online, Nikole Young, Lucius Jones
Maryanne Hirning, Executive Director. Elyn Bell - absent. (One online viewer/Jasmine Lillich CFC)

Regular Meeting

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

2. Public Comment: none

3. Discuss and adopt the 2024-25 FY Budget. Jim Gibson, Board Chair, opened the meeting to public comment at 7:01pm. There were no public comments, so comments were closed at 7:01pm.

4. Review and approval of May's meeting minutes:

Motion #1: Lucius Jones motioned to approve. Nikole Young 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. Lucius Jones seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

6. Executive Director's report:

7. Other Business:

Motion #3: Nikole Young motioned to authorize Maryanne Hirning as the point of contact with the attorney regarding the library's proposed license and use agreement that would permit the Clatskanie Farmers Collective continued use of the Library property for the purposes of a community garden. Leslie Craig seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

Motion #4: Nikole Young motioned to approve the Public Meeting Policy. Lucius Jones seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

Motion #5: Lucius Jones motioned to approve Resolution No. 24-002, Resolution Adopting the Budget. Nikole Young seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

8. BOARD COMMENTS:

The board presented Maryanne Hirning with her yearly performance review. Maryanne Hirning gave her consent to have this discussion in open session.

Motion #6: Nikole Young motioned to approve the annual Executive Performance Evaluation. Leslie Craig seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

Nikole Young stepped down from her position due to changes in her schedule. The board was able to thank her for her service and wish her well in her future endeavors.

9. EXECUTIVE SESSION:

None needed

10. ADJOURNMENT **7:47 pm (Nikole/Lucius)**

Next Board Meeting: July 9th, 7pm Regular Board Meeting

Minutes prepared by Maryanne Hirning