

Clatskanie Library District  
Board of Director  
Regular Board Meeting  
August 8, 2024 at 7:00 pm  
Clatskanie Library, 11 Lillich Street

Present: Jim Gibson - Board Chair, Leslie Craig, Lucius Jones, Ellyn Bell, Kaley Garrett (online), Maryanne Hirning, Executive Director. Guests: Jasmine Lillich, Bekah Logan, and Terri Emrich

**Regular Meeting**

1. Call to order: **7:01 pm**

2. Public Comment: None

3. Review and approval of July's meeting minutes:

**Motion #1:** Leslie Craig motioned to approve. Ellyn Bell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

4. Review and approval of financial report and expenditures:

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

Ayes: all

Nayes: none

Motion approved

5. Executive Director's report presented.

6. Old Business:

- a. Dr. Briggs - regarding CLD property that is adjacent to his property: No motion was made to sell CLD property. Maryanne Hirning will draft a letter to Dr. Briggs.
- b. CFC use agreement for CLD property for purposes of a community garden: Bekah Logan and Terri Emrich presented a revised use agreement. Maryanne Hirning will continue to communicate with the CFC board to work on the agreement via email and reach a place both parties are happy with before presenting to the attorney.

7. New Business:

- a. Interior paint quote: Maryanne Hirning will attempt to get further quotes.

**Motion #3:** Ellyn Bell motioned to allow Maryanne Hirning to select and hire a painter for the interior of the library. Kayley Garrett seconded the motion.

Ayes: All

Nays: None

Motion approved

- b. Exterior paint quote: Maryanne Hirning will form a small committee of community members to brainstorm exterior paint colors for the Library with Leslie Craig as board representation.

- c. Jim Gibson recommended a 5% pay increase based on merit for Maryanne Hirning following her yearly performance review.

**Motion #4:** Leslie Craig motioned to approve the 5% Merit Increase and retroactively pay Maryanne Hirning back to her annual anniversary date. Ellyn Bell seconded the motion.

Ayes: All

Nays: None

Motion approved

8. BOARD COMMENTS:

Lucius mentioned CES's open house approaching in September and Maryanne's involvement with school outreach. Jim commented on overwhelming community appreciation of Library events and programs.

9. Agenda Suggestions for future meetings:

ADT follow-up, Dr. Briggs use agreement follow-up.

10. EXECUTIVE SESSION:

None needed

11. ADJOURNMENT **8:16 pm**

Next Board Meeting: September 18th, 7pm Regular Board Meeting

Minutes prepared by Leslie Craig