

Clatskanie Library District  
Board of Directors  
Regular Board Meeting  
Clatskanie Library, 11 Lillich Street  
January 9th, 2024 at 7:00 pm

Present: Jim Gibson - Board Chair, Leslie Craig, Ellyn Bell, Maryanne Hirning, Executive Director.  
Excused: Nikole Young, Lucius Jones

**Regular Meeting**

1. Call to order: **7:03 pm**

2. Public Comment: none

3. Review and approval of December's Meeting Minutes:

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

Ayes: all

Nayes: 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. Leslie Craig seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. Executive Director's report

6. BOARD COMMENTS:

Tasks for Maryanne:

look into why it doesn't appear that the Library has flood insurance

Work to complete MOU w/ CFM

7. EXECUTIVE SESSION:

None needed.

8. ADJOURNMENT **7:54 pm**

Next Board Meeting: February 13, at 7pm

Minutes prepared by Maryanne Hirning