Clatskanie Library District

Board of Director

Regular Board Meeting

February 13, 2025 at 7:00 pm

Clatskanie Library, 11 Lillich Street

Present: Kaley Garrett, Leslie Craig, Lucius Jones, Deb Lyons, Maryanne Hirning, Executive Director. Excused: Jim Gibson

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

2.Public Comment: None

3. Review and approval of December’s meeting minutes:

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

Ayes: All

Nayes: None

Motion approved

4. Review and approval of financial report and expenditures for January 2025:

**Motion #2**: Kaley Garrett motioned to approve January’s financial report and expenditures. Leslie Craig seconded the motion. No further discussion.

Ayes: All

Nayes: None

Motion approved

5. Review and approval of this month’s financial report and expenditures:

**Motion #3**: Leslie Craig motioned to approve financial report and expenditures. Kaley Garrett seconded the motion. No further discussion.

Ayes: All

Nayes: None

Motion approved

6. Executive Director’s report presented.

7. Old Business:

1. CFC use agreement

**Motion #4:** Kaley Garrett motioned to approve Maryanne Hirning to send the use-agreement with received comments from board members to the Clatskanie Farmer’s Collective. Leslie Craig seconded the motion.

Ayes: All

Nayes: None

Motion approved

1. Board Members need to confirm attendance for the Ethics/Public Meeting Law Meeting on May 2, 2025 being held in the Clatskanie PUD building.

8. New Business**:**

1. Deb Lyons was introduced to the board for the open position on the board.

**Motion #5:** Leslie Craig motioned to approve the appointment of Deb Lyons to the Clatskanie Library Board open position. Kaley Garrett seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

b. Auditor Info: Presented during the Executive Director’s report.

9. Board Comments:

None

10. Executive Session:

None needed

11.Adjournment: **7:41 pm**

Next Board Meeting: March 13, 2025 7pm Regular Board Meeting

Minutes prepared by Leslie Craig