

Clatskanie Library District
Board of Director
Regular Board Meeting
May 14th, 2024 at 7:00 pm
Clatskanie Library, 11 Lillich Street

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

Regular Meeting

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

2. Public Comment: none

3. Review and approval of April's meeting minutes.

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

Ayes: all

Nayes: none

Motion approved

5. Executive Director's report:

6. Maintenance Agreement with the Parks Department

Motion #3: .Nikole Young motioned to approve the maintenance agreement with the Parks Department and authorized the board chair, Jim Gibson, to sign the agreement. Leslie Craig seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

7. BOARD COMMENTS:

Nikole Young commented that Maryanne Hirning's three year anniversary with the CLD is June 1st, and she would like to have help with her yearly employee evaluation. Lucius Jones agreed to help.

Maryanne will send a copy of her 2023 evaluation to Lucius. Maryanne will also complete a 2024 self-evaluation and send that to Lucius and Nikole by June 7th.

Jim Gibson asked for an update on the Farmer's Collective agreement. Maryanne Hirning reported that a shareable, non-privileged document was sent to Jasmine Lillich on March 22nd. The board asked Maryanne to send an email to Jasmine asking that the CFC respond by June 10th with either the signed agreement or a written response with their intentions. Maryanne noted that the current insurance form was also in need of an update; she will include that in the email.

12. EXECUTIVE SESSION:

None needed

13. ADJOURNMENT **8:17 pm (Nicole/Leslie)**

Next Board Meeting: June 11th, 7pm Regular Board Meeting

Minutes prepared by Maryanne Hirning