

Clatskanie Library District
Board of Directors

Regular Board Meeting
November 8th, 2022 at 7:00 pm
11 Lillich Street, Clatskanie Library

Present: Jim Gibson - Board Chair, Joan McDowell, Maryanne Hirning, Executive Director, Public: Sandra Moilanen, Attending online: Ellyn Bell, Nikole Young, Absent: Becki Horness - Vice Chair

Regular Meeting

1. CALL TO ORDER: **7:06 pm**

2. PUBLIC COMMENTS: Sandy Moilanen spoke about electromagnetic radiation and the library's computers, lighting, and wi-fi.

3. REVIEW AND APPROVAL OF OCTOBER'S MEETING MINUTES

Motion #1: Joan McDowell motioned to approve the October meeting minutes. 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: Joan McDowell 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

See attached.

6. OTHER BUSINESS:

Motion #3: Nikole Young motioned to approve the quote from Clean Choice Professional Services to clean the exterior of the library after the landscaping is completed. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

Motion #4: Ellyn Bell motioned to approve the representation letter from CPA William D. Cote, which completes the 2022 fiscal year audit. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

7. BOARD COMMENTS:

none

8. EXECUTIVE SESSION

Not needed

Next Board Meeting: December 13th, 2022, at 7pm

9. ADJOURNMENT 7:31 pm

Minutes prepared by Maryanne Hirning

Minutes approved by board:

Name/Board Chair

Date