

Clatskanie Library District
Board of Director
Regular Board Meeting
March 12, 2026 at 7:00 pm
CLD, 11 Lillich Street Clatskanie, OR 97016

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

Regular Meeting

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

2. Public Comment: None

3. Review and Approval of February 2026 meeting minutes:

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

Ayes: Jim Gibson, Leslie Craig, Lucius Jones

Nayes: None

Motion approved

4. Review, reconcile and approve of financial report, expenditures and debit receipts for February 2026

Motion #2: Lucius Jones motioned to approve. Leslie Craig seconded the motion. No further discussion.

Ayes: Jim Gibson, Leslie Craig, Lucius Jones

Nayes: None

Motion approved

5. Executive Director's report presented.

6. Old Business: None

7. New Business:

a) Resolution #26-002: A RESOLUTION OPTING TO LIMIT LIABILITY FOR CERTAIN CLAIMS ARISING FROM THE USE OF PUBLIC TRAILS OR STRUCTURES IN PUBLIC EASEMENTS AND UNIMPROVED RIGHTS-OF-WAY

Motion #3: Lucius Jones motioned to approve the resolution. Leslie Craig seconded the motion. No public comment. No further discussion.

Ayes: Jim Gibson, Leslie Craig, Lucius Jones

Nays: None

Motion approved

8. Board Comments: None

9. Agenda suggestions for future meetings: None

10. Executive Session:

None needed

11. Adjournment: **7:57 pm**

Next Board Meeting: April 9, 2026 7pm Regular Board Meeting

Minutes prepared by Leslie Craig