

Clatskanie Library District  
Board of Directors

Regular Board Meeting  
March 8, 2022 at 7:00PM  
11 Lillich Street, Clatskanie Library

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

**Regular Meeting**

1. CALL TO ORDER **7:04pm**

2. PUBLIC COMMENTS (via GoToVirtual Format) There were no public comments

3. REVIEW AND APPROVAL OF MEETING MINUTES

**Motion #1:** Joan McDowell motioned to approve the February 8, 2022, meeting minutes pending correct language for the Executive Session language. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

**Action Item #1:** Becki and Jim will research the correct language for Executive Session

4. REVIEW AND APPROVAL OF FINANCIAL REPORT AND EXPENDITURES

Discussion:

-Motion Picture contract is on auto renewal and was paid this time. Maryanne will cancel it prior to the next cycle. Current contract is renewed through 4.28.2023.

-Directors would like to begin to build up a reserve fund and it was discussed to start with the amount we are over budget in Income 1000-1002.

**Motion #2:** Joan McDowell motioned to approve this month's financial report and expenditures. Becki Horness seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT AND COMMENTS

-Maryanne presented a spreadsheet showing all grants monies received since October 2021

-Computers Made Easy: quotes and grant work (Worksource); Additional state grant money (Worksource Part 2): \$5408.00. This money allows updates, consolidating, improving and adding a firewall to existing computer stations.

-We will have an author visit on June 18th at the Cultural Center with the time TBD. Author is Vera Brosgol. Many activities and attendance incentives planned.

## 6. OTHER BUSINESS

-Public Hearing - Phyllis Haas' Lot Line Adjustment inquiry was determined that the library is not a party of interest.

**Action Item #2:** Jim Gibson will speak with CLD's counsel, Stephen Petersen, regarding the library's property lines.

**Action Item #3:** Jim Gibson will inquire about getting a land assessment survey.

## 7. BOARD COMMENTS

-minor maintenance jobs continued to be discussed regarding use of licensed contractors

## 8. EXECUTIVE SESSION UNDER ORS 192.660 (2)

**Not necessary at this time**

Board Budget Workshop: April 12, 2022, at 6:30pm

Next Board Meeting: April 12, 2022, at 7pm

## 9. ADJOURNMENT **8:38pm**

Respectfully submitted by Becki Horness