

Clatskanie Library District
Board of Directors

Regular Board Meeting
September 20th, 2022 at 7:00 pm
11 Lillich Street, Clatskanie Library

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

Regular Meeting

1. CALL TO ORDER: **7:02 pm**

2. PUBLIC COMMENTS: none

3. REVIEW AND APPROVAL OF AUGUST'S MEETING MINUTES

Motion #1: Joan McDowell motioned to approve the August 9th 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: Ellyn Bell motioned to approve this month's financial report and expenditures. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

See attached.

6. OTHER BUSINESS:

Motion #3: Ellyn Bell motioned to accept and approve William D. Cote's engagement letter for financial statement review for the period ending June 30th 2022 for the cost of \$3500.00. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

Motion #4: Ellyn Bell motioned to approve a \$50 monthly cell phone stipend for the Executive Director. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

7. BOARD COMMENTS:

Jim Gibson is still waiting for the surveyor to finish preparing the needed documents to complete the sale of the small parcel of land to the Lillichs.

8. EXECUTIVE SESSION

Not needed

Next Board Meeting: October 11, 2022, at 7pm

9. ADJOURNMENT **7:57 pm**

Minutes prepared by Maryanne Hirning

Minutes approved by board:

Name/Board Chair

Date