

Clatskanie Library District
Board of Directors

Regular Board Meeting
April 11th, 2023 at 7:00 pm
11 Lillich Street, Clatskanie Library

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

Regular Meeting

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

2. PUBLIC COMMENTS: John Lillich had a question regarding the final disposition of the property sale. Jim Gibson was able to provide the necessary information. Kris Lillich presented information about the Clatskanie Beautification Project that a local committee has been working on for submission of a Travel Oregon grant through the Columbia County Economic Committee.

3. REVIEW AND APPROVAL OF MARCH'S MEETING MINUTES

Motion #1: Joan McDowell motioned to approve the March meeting minutes. Becki Horness 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. Nikole Young seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. EXECUTIVE DIRECTOR'S REPORT

Attached

6. OTHER BUSINESS:

Motion #3: Ellyn Bell motioned to approve the Distribution Agreement. Joan McDowell seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

Motion #4: Becki Horness motioned to approve the contract with CMW Bookkeeping, LLC. Nikole Young seconded the motion.

No further discussion.

Ayes: all

Nayes: none

Motion approved

7. BOARD COMMENTS:

The board discussed the executive director's annual evaluation. Nikole Young will lead the group.

8. EXECUTIVE SESSION: not needed

9. ADJOURNMENT 8:25 pm

Next Board Meeting: May 9, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board:

Name/Board Chair

Date