

Clatskanie Library District
Board of Directors

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

Present: Jim Gibson - Board Chair, Nikole Young, Leslie Craig, Maryanne Hirning, Executive Director
Absent: Lucius Jones, Ellyn Bell

Regular Meeting

1. Call to order: **7:03 pm**

2. Leslie Craig was sworn in as a new board member. Jim Gibson was reelected and signed the paperwork to show his continued service. Lucius Jones will be sworn in at the September board meeting.

3. Public Comment: none

4. Review and approval of June's Meeting Minutes:

Motion #1: Nikole Young motioned to approve the June meeting minutes. Leslie Craig seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

5. Review and approval of financial report and expenditures:

Motion #2: Leslie Craig motioned to approve this month's financial report and expenditures. Nikole Young seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

6. EXECUTIVE DIRECTOR'S REPORT

Attached

7. OTHER BUSINESS:

a) Board member elections:

Motion #3: Nikole Young nominated Jim Gibson as the board chairperson. Leslie Craig seconded the nomination. Jim accepted the nomination. All voted to approve Jim Gibson as the board chairperson.

Motion #4: Jim Gibson nominated Nikole Young to be the vice-chairperson. Leslie Craig seconded the nomination. Nikole Young accepted the nomination. All voted to approve Nikole Young as the vice-chairperson.

Motion#5: Nikole Young nominated Leslie Craig to be the Treasurer/Secretary. Jim Gibson seconded the nomination. Leslie Craig accepted the nomination. All voted to approve Leslie Craig as the Treasurer/Secretary.

b) Reminder: August 9th 5pm-7pm Regional SDAO Training at the Port Building. Dinner will be served.

8. BOARD COMMENTS:

None

9. EXECUTIVE SESSION:

10. ADJOURNMENT **7:56 pm**

Next Board Meeting: August 8, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board: