

Clatskanie Library District
Board of Director
Regular Board Meeting
September, 2024 at 7:00 pm
Clatskanie Library, 11 Lillich Street

Present: Lucius Jones, Ellyn Bell, Kaley Garrett, Maryanne Hirning, Executive Director. Excused
absence: Jim Gibson, Leslie Craig

Regular Meeting

1. Call to order: **7:05 pm**

2. Public Comment: None

3. Review and approval of August's meeting minutes:

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

Ayes: all

Nays: none

Motion approved

4. Review and approval of financial report and expenditures:

Motion #2: Lucius Jones motioned to approve this month's financial report and expenditures. Kaley Garrett seconded the motion. No further discussion.

Ayes: all

Nays: none

Motion approved

5. Executive Director's report presented.

6. Old Business:

- a. Dr. Briggs - regarding CLD property that is adjacent to his property: Maryanne drafted a letter to Dr. Briggs. No feedback was given and Maryanne will send the letter
- b. CFC use agreement for CLD property for purposes of a community garden: Board members will continue to review the document and will bring all questions and comments to the next meeting.
- c. Interior paint quotes: Maryanne Hirning will continue to get further quotes.

7. New Business:

- a. Security system quote

Motion #3: Lucius Jones motioned to approve the security system quote from EverOn. Kaley Garrett seconded the motion.

Ayes: All

Nays: None

Motion approved

b. Public Meeting Law video. All present watched the 16 minute video. Those not in attendance will receive information to watch at home. This completes the items needed for the 2024 SDAO Best Practices Program.

8. Board Comments:

None at this time

9. Agenda Suggestions for future meetings:

None given

10. Executive Session:

None needed

11. Adjournment **8:20 pm**

Next Board Meeting: October 10th, 7pm Regular Board Meeting

Minutes prepared by Maryanne Hirning