

Clatskanie Library District
Board of Directors

Regular Board Meeting
September 12th, 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: **7:06 pm**

2. Public Comment: none

3. Review and approval of August's Meeting Minutes:

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

Ayes: all

Nayes: none

Motion approved

5. Review and approval of financial report and expenditures:

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

Ayes: all

Nayes: none

Motion approved

6. EXECUTIVE DIRECTOR'S REPORT

Attached

7. OTHER BUSINESS:

Motion #3: Nikole Young motioned to approve the agreement letter from William D. Cote, CPA. for the annual audit, and to authorize the board chair to sign said agreement. Leslie Craig seconded the motion. No further discussion.

Ayes: all

Nayes: none

Motion approved

8. BOARD COMMENTS:

None

9. EXECUTIVE SESSION:

none

10. ADJOURNMENT **7:42 pm**

Next Board Meeting: October 10, 2023, at 7pm

Minutes prepared by Maryanne Hirning

Minutes approved by board: