

Clatskanie Library District
Board of Director
Regular Board Meeting
December 12, 2024 at 7:00 pm
Clatskanie Library, 11 Lillich Street

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

Regular Meeting

1. Call to order: **7:01 pm**

2. Public Comment: None

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

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

Ayes: All

Nayes: None

Motion approved

4. Review and approval of financial report and expenditures:

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

Ayes: All

Nayes: None

Motion approved

5. Executive Director's report presented.

6. Old Business:

- a. CFC use agreement for CLD property for purposes of a community garden: All but one board member has added their comments to the agreement.

- b. Jim Gibson requested Maryanne Hirning to gather quotes from electricians for exterior building lighting concerns.

7. New Business:

- a. Audit: Cyndi Warren was present for any clarification regarding the financial report from Pauly, Rogers & Co.

8. Board Comments:

Jim Gibson commented about upcoming fire district board changes.

9. Agenda Suggestions for future meetings:

None given

10. Executive Session:

None needed

11. Adjournment **7:38 pm**

Next Board Meeting: January 9, 2025, 7pm Regular Board Meeting

Minutes prepared by Leslie Craig