

Clatskanie Library District
Board of Director
Regular Board Meeting
November 14th, 2024 at 7:00 pm
Clatskanie Library, 11 Lillich Street

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

Regular Meeting

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

2. Public Comment: None

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

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

Ayes: All

Nayes: None

Motion approved

4. Review and approval of financial report and expenditures:

Motion #2: Kaley Garrett motioned to approve this month's financial report and expenditures. Leslie Craig 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.

7. New Business:

- a. Audit: Cyndi Warren presented information regarding the financial report from Pauly, Rogers & Co.

8. Board Comments:

Ellyn Bell mentioned the potential of vacating her board position due to leaving the district.

Lucius Jones commented his appreciation of the Portland Opera and bookclub event.

Jim Gibson thanked Ellyn Bell for her time spent serving on the board.

9. Agenda Suggestions for future meetings:

None given

10. Executive Session:

None needed

11. Adjournment **7:59 pm**

Next Board Meeting: December 12th, 7pm Regular Board Meeting

Minutes prepared by Leslie Craig