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**Lincoln County Library District Board Regular Meeting Minutes**

**Wednesday September 11 2024**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**Present: Chris Boyle (Chair), Carla Clark, Virginia Tardaeweather (zoom), Bryan Miyagishima (secretary), Christopher Davis (guest)**

**Meeting called to order at 10:06AM**

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| **Agenda** | | |  |
| Call Regular Meeting to Order | | | President |
| Approval of the Agenda | | | President |
| **Topic** | **Lead** | **Purpose Outcome** | |
| **Public Comment** | President | Anyone may speak at this time | |
| **Minutes**  July 10 2024 | President | Approval  Motion by Virginia, Second by Carla, approved unanimously | |
| **Reports** |  |  | |
| Board Reports | Board Members | Information  The Siletz Library mural unveiling will take place on September 12 at 4PM. | |
| Director’s Report | Director | Information | |
| Financial Report | Director | Acceptance  Motion by Carla, second by Virginia, accepted unanimously | |
| **Old Business** |  |  | |
| Bryan’s appraisal | President | Approval  Tabled until next board meeting. Bryan will reformat document for signing prior to next meeting. | |
| Goals for 24-25 | Director | Discussion and approval  Tabled until next board meeting. Discussion will take place concurrent with appraisal. | |
| Strategic Planning update | Direcctor | Information  Bryan will be meeting with Erin McCusker and will provide a range of dates for November. | |
| **New Business** |  |  | |
| Update on Migration Project |  | Christopher Davis presented an update on the committees that he is putting together. Bryan is waiting on paperwork from Newport and Lincoln City libraries before the vendor can schedule a migration kickoff meeting. | |
| **Good of the Order** |  |  | |
| **Next District Board Meeting**  October 9 2024 |  | Information | |
| **Adjourn** | President | Motion | |
|  |  | Meeting adjourned at 11:27 AM | |