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

**Wednesday July 10, 2024**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**Present: Chris Boyle (chair), Tim Merrill, Virginia Tardaeweather, Carla Clark, Susan Garner, Bryan Miyagishima (secretary)**

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| **Agenda** | | |  |
| Call Regular Meeting to Order  Meeting was called to order at 10:15AM) | | | President |
| Approval of the Agenda | | | President |
| **Topic** | **Lead** | **Purpose Outcome** | |
| **Public Comment** | President | Anyone may speak at this time | |
| **Minutes**  June 12, 2024 | President | Approval  Motion to approve Virginia, Second Tim, minutes approved unaminously | |
| **Meet new Technical Services Specialist** | Director | Greet new TS Specialist, Christopher Davis | |
| **Reports** |  |  | |
| Board Reports | Board Members | Information  The art project in the Siletz Library is proceeding apace. The piece is a heavy piece but will be attached to studs in the library walls. This mural will be the last project done by the Oregon Children’s Theater project. Toledo just had an unveiling of their new mural. Bryan was asked to send flowers to Laura Kimberly, the Newport Library Director. | |
| Director’s Report | Director | Information  Bryan has agreed to serve on the Library Statistics Gathering Committee convened by the Oregon State Library | |
| Financial Report | Director | Acceptance  Virginia moved to approve, Susan seconded, report was accepted unanimously | |
| **Old Business** |  |  | |
| Painting | President | Discussion  Bryan will organize a painting party to paint the North and West walls of the office building. Chris will assist with procuring paint. | |
| Bryan’s appraisal | President | Working group | |
| Formal Appraisal process | Susan and Virginia | discussion | |
| **New Business** |  |  | |
| Goals for 24-25 | Director | Discussion and approval  Bryan provided goals for 23-24 as partr of his appraisal and 24-25 to be discussed as part of Bryan’s appraisal. Discussion of goals was tabled until after Bryan’s appraisal. | |
| Strategic Planning Process | President | Discussion  Bryan will arrange for an external facilitator to lead the District through a strategic planning process.  From Oct 15 through 30 worked best for most board members to schedule a planning meeting. Carla brought up the topic of providing compensation to the individual who does the storytime at the Siletz Library. Bryan agreed to broach the topic. Virginia moved that the board approve overspending the programming line. Bryan suggested bringing the idea up to the President of the Siletz Friends of the Library for approval. A motion to increase programming budget will be tabled until after Bryan has a conversation with the Siletz Friends. | |
| District calendar | Director | Discussion | |
| **Good of the Order** |  |  | |
| **Next District Board Meeting**  August 14, 2024 |  | Information  We are not having a August meeting but will be meeting on September 11 in Waldport. | |
| **Adjourn** | President | Motion  Meeting adjourned at 11:28AM. | |