



Minutes
Lincoln County Library District
Board Meeting
May 10, 2022
132 NE 15th Newport, OR and Zoom
12:00 p.m.

ATTENDANCE—BOARD

Chris Boyle
Virginia Tardaewether
Carla Clark
Susan Garner

GUEST

Susan Garner

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

CALL TO ORDER

Chris Boyle called the Regular Board Meeting to order at 12:09 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

PUBLIC COMMENT

APPROVAL OF MEETING MINUTES

Virginia moved and Carla seconded approval of the Regular Board minutes of April 12, 2022.
Passed unanimously.

BOARD MEMBER REPORTS

BOARD MEMBER APPOINTMENT

Virginia moved and Carla seconded appointment of Susan Garner as LCLD Board member in Zone 5. Unanimously approved.

DIRECTOR'S REPORT

MaryKay was a judge for the Waldport Public Library Young Writer's Contest. Sharon McCrum, staff at the Waldport Library does a wonderful job with programming for youth and this annual contest.

On June 15, Jane and MaryKay helped Newport Public Library staff move most of the children's collection into the meeting room while windows are being repaired.

MaryKay reminded the Board that they adopted a biennial budget last year so there is no annual budget process.

MaryKay was on vacation from April 22-26.

On May 7 MaryKay and Deb Trusty, director of the Toledo Public Library, represented LCLD at a parking lot carnival put together by businesses which share the parking lot. We gave away t-shirts, kids made bookmarks, and we talked about libraries.

MaryKay attended the Siletz City Council meeting on May 9th to discuss the new funding formula and Chris & Carla joined MaryKay in a meeting with Newport city manager, Spencer Nebel and Laura Kimberly, Newport library director to discuss new funding formula. Both meetings went well.

MaryKay talked about the Summer Reading Program and the Quest Books from the Sea Grant program that LCLD will be providing for libraries to give away to summer reading participants.

FINANCIAL REPORT

Everything is on track. MaryKay will bring a recommendation for a staff cost of living increase for the 2022-2023 year. Virginia moved approval of the financial report. Passed unanimously.

OLD BUSINESS

Building Purchase Update

David Ulbricht from SDAO is working with several financial institutions on obtaining financing for the building purchase. We have not had a report from him recently so MaryKay is exploring other funding options. She is also keeping Ron Cole, building owner, up to date on progress.

Funding Formula Update

Was covered in Director's Report. Board members asked MaryKay to visit library friends groups to explain the new formula.

NEW BUSINESS

Board Member Appointment

Was moved to beginning of meeting.

ADDED TO AGENDA

Changing Legislation on Board Member Absence

Several library districts are interested in possibly changing state statute that would allow special districts to create policy to remove elected Board members after a certain number of unexcused absences. Board members agreed that MaryKay should pursue this concept with the Oregon Library Association and the Special Districts Association of Oregon.

GOOD OF THE ORDER

Welcome to new Board member, Susan Garner

NEXT DISTRICT BOARD MEETING

MaryKay will not be able to be at the regularly scheduled meeting on Tuesday June 14th so the next regular meeting will be held on Thursday June 9, 2022, at noon.

ADJOURNMENT

Meeting adjourned at 1:00 p.m.