

Minutes

Lincoln County Library District

Board Meeting

February 8, 2022

132 NE 15th Newport, OR and Zoom

12:05 p.m.

ATTENDANCE—BOARD

Brian Fodness-Absent

Chris Boyle

Virginia Tardaewether

Carla Clark

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

CALL TO ORDER

Virginia Tardaewether called the Regular Board Meeting to order at 12:05 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MEETING MINUTES

Chris moved and Carla seconded approval of the Regular Board minutes of January 11, 2022. Passed unanimously.

BOARD MEMBER REPORTS

DIRECTOR’S REPORT

See written report.

FINANCIAL REPORT

Everything is on track. Chris moved and Virginia seconded approval of the financial report. Passed unanimously.

OLD BUSINESS

Funding Model Update

MaryKay worked with Erin and Ruth in putting together a fact sheet about the process and adopted funding model. It will be used with the libraries and cities in discussions about the new model. Board members are invited to review the fact sheet and follow up with MaryKay if there are questions or concerns. Included in the Board packet is a letter from Newport City Manager Spencer Nebel in response to the discussion with MaryKay.

Building Purchase Update

Chris went to the City of Newport and retrieved information about the property we are interested in purchasing, a photo is included in the Board packet with the building marked with a red dot. Carla wondered if there is a parking space requirement for employees by the city. MaryKay is in contact with David Ulbricht from SDAO on next steps.

GOOD OF THE ORDER

Carla asked about recruitment for the vacant Board position. MaryKay is using a tool kit from SDAO for assistance. There was a discussion of requiring a criminal background check on whoever is selected and the Board agreed that the selected applicant should have a criminal background check.

NEXT DISTRICT BOARD MEETING

The next regular meeting will be held on March 8, 2022, at noon.

ADJOURNMENT

Meeting adjourned at 12:50 p.m.