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**Lincoln County Library District Board Regular Meeting**

**Wednesday February 12, 2025**

**132 NE 15th & Zoom**

**Newport, OR 97365**

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

| **Agenda** |  |
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| Call Regular Meeting to Order | President: meeting called to order at 10:07 AM |
| Approval of the Agenda | President - approved |
| **Topic** | **Lead** | **Purpose Outcome** |
| **Public Comment** | President | Anyone may speak at this time |
| **Minutes**January 15 2025 | President | Approval - motion to approve Tim Merrill, Virginia second, approved unanimously |
| **Reports** |  |  |
| Board Reports | Board Members | Information - Carla reported on a good birthday party in Siletz. The raffle basket raised over $600. Chris Boyle got to attend and see the mural. The total amount raised by all the fundraising efforts was over $2800.  |
| Director’s Report | Director | Information - Bryan added that Teena, who does storytime in Siletz, won the raffle basket at the birthday party and all the friends were happy. On Legislative Day, Bryan visited with the offices of David Gomberg and Dick Anderson. It’s too early to get financial commitments from the legislature on library priorities.  |
| Financial Report | Director | Acceptance Virginia motion to accept, Susan second, accepted unanimously |
| **Old Business** |  |  |
| Migration update | Director | Bryan reported on training activities going on in Lincoln City. On the first day, almost 30 people attended. Since it’s a different topic on day 2, about 15 people will attend. Bryan authorized lunch on day 2 as Lincoln City paid for lunch on day 1. Most people in attendance are staff from the incoming libraries, although a couple of newer staff from Chinook libraries also attended. Advanced training is scheduled for May and Bryan was hopeful that librarians from other Koha libraries in Oregon would attend for in-person training on the coast. The grant would pay for travel expenses for participating librarians.  |
| **New Business** |  |  |
| Newport Library Strategic Plan | Director | InformationThe new Newport strategic plan was shared with the board for informational purposes.  |
| What’s going on in Toledo? | Director | Information from Harrison Baker, director of TPL |
| **Good of the Order** |  |  |
| **Next District Board Meeting** March 12, 2025 |  | Information |
| **Adjourn** | President | meeting adjourned at 11:01 |
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