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

**Wednesday October 16 2024**

**132 NE 15th & Zoom**

**Newport, OR 97365**

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

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| **Agenda** |  |
| Call Regular Meeting to Order | *Meeting called to order at 10:04* |
| Approval of the Agenda | President |
| **Topic** | **Lead** | **Purpose Outcome** |
| **Public Comment** | President | Anyone may speak at this time |
| **Minutes**September 11 | President | Approval |
| **Reports** |  |  |
| Board Reports | Board Members | Information*Yachats Library building plans are currently on hold. Siletz Valley Friends of the Library have been busy with activities, including participating in the Siletz “trunk or treat” event. The Toledo Public Library has a new Assistant Director, Cindy Belleque and has been planning for Halloween events, including a showing of the silent movie, Nosferatu, with live music accompaniment.* |
| Director’s Report | Director | Information |
| Financial Report | Director | *Acceptance – Carla: Motion to approve, Tim: second, accepted unanimously* |
| **Old Business** |  |  |
| Bryan’s appraisal  | President | Approval*Susan: Motion to approve, Virginia: second, accepted unanimously* |
| Goals for 24-25 | Director | Discussion and approval*Carla: motion to approve with amendment to include goal for HR procedures for registering concerns by LCLD staff, Virginia: second, approved unanimously* |
| Strategic Planning dates | Director | Discussion*Bryan will ask Erin if November 20 at 11AM will be okay for an initial meeting* |
| **New Business** |  |  |
| HB 2085 – Public Meetings training | Director | Information*According to HB 2085, all board members must do annual public meetings training. Bryan will provide this information to the board about available trainings.*  |
| Meeting day change? | Director | Discussion*Meeting days will change to 3rd Wednesdays* |
| **Good of the Order** |  |  |
| **Next District Board Meeting** November 20, 2025 |  | Information |
| **Adjourn** | President | *Meeting adjourned at 10:57* |
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