**Lincoln County Library District Board**

 **Regular Meeting Minutes**

**Wednesday July 9, 2025**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**Present: Chris Boyle (chair), Carla Clark (vice-chair), Susan Garner, Tim Merrell, Bryan Miyagishima (secretary)**

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| **Agenda** |  |
| Call Regular Meeting to Order | Meeting called to order at 10:06 AM |
| Approval of the Agenda | “budget hearing” crossed out from agenda heading |
| **Topic** |  |
| **Public Comment** |  |
| **Minutes**Board Meeting June 11, 2025  | Motion to approve: Tim, Second: Carla, minutes approved unanimously |
| **Reports** |  |
| Board Reports | Two free libraries have been installed in Siletz, donated by Sunshine Keck. In Yachats, Susan Garner’s daughter will be doing a presentation on her organization’s works. Bryan and Susan visited the Yachats Library building site; the building is framed and painted and ready for interior to be finished. |
| Director’s Report | In board packet |
| Financial Report | Motion to approve: Susan, second: Tim, approved unanimously |
| **Old Business** |  |
|  | No old business |
| **New Business** |  |
| 2025-26 Calendar tasks and goals | Bryan will begin work on shared calendar including action items to tackle, based upon strategic plan goals and regular business items. The goal will be to have a two year calendar, as the district has adopted a biennial budget |
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| **Good of the Order** |  |
| **Next District Board Meeting**  Wednesday August 13 |  |
| **Adjourn** | Meeting adjourned at 11:18 |