



Minutes
Lincoln County Library District
Board Meeting
March 8, 2022
132 NE 15th Newport, OR and Zoom
12:00 p.m.

ATTENDANCE—BOARD

Chris Boyle
Virginia Tardaewether
Carla Clark

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

CALL TO ORDER

Chris Boyle called the Regular Board Meeting to order at 12:07 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

BOARD PRESIDENT ELECTION

Due to the recent death of Board President, Brian Fodness, the Board unanimously elected Chris Boyle President of the LCLD Board.

PUBLIC COMMENT

APPROVAL OF MEETING MINUTES

Virginia moved and Carla seconded approval of the Regular Board minutes of February 8, 2022. Passed unanimously.

BOARD MEMBER REPORTS

DIRECTOR'S REPORT

In addition to her written report, MaryKay reported on two potential annexations, one in Newport and one in Toledo, which would reduce the tax base of the District. MaryKay will send those notices out to Board members. There was a discussion of creating policies that would allow the Board to remove a member after a certain number of unexcused absences. It turns out that is not legal. The only special districts who can do that are school districts and public utility districts. A colleague who directs the Silver Falls Library District and her Board president approached the Special Districts Association Legislation Committee about trying to get that law changed for other special districts. They were told that it should probably be approached through the Oregon Library Association Library Development and Legislation Committee. Christy Davis, Director of Silver Falls Library District, and MaryKay are planning to approach the OLA Library Development and Legislation Committee about the possibilities for that kind of legislation. They are also planning to poll library district boards and directors to see if there is support for it. The Board agreed that they are interested in this exploration. Chris suggested MaryKay talk with Rep. David Gomberg a heads up.

FINANCIAL REPORT

Everything is on track. Virginia asked about the Siletz alarm charge, the building is alarmed. Virginia moved and Carla seconded approval of the financial report. Passed unanimously.

OLD BUSINESS

Appointing Two Board Members-Process and Timeline

With the death of Brian Fodness in February and the resignation of Marta West in July we have two vacant Board seats. MaryKay has been gathering samples of press releases, applications, and other items for board appointments. The Board agreed to the following timeline:

March 31, 2022 Press release and packet of materials released to public

April 30, 2022 Deadline for applications

May 3, 2022 Send application packets to Board

May 10, 2022 Board interviews candidates at regular Board meeting

GOOD OF THE ORDER

NEXT DISTRICT BOARD MEETING

The next regular meeting will be held on April 12, 2022, at noon.

ADJOURNMENT

Meeting adjourned at 12:30 p.m.