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**Lincoln County Library District Board Regular Meeting**

**Wednesday April 9, 2025**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**Present: Chris Boyle (chair), Carla Clark (vice chair), Virginia Tardaeweather, Tim Merrell, Bryan Miyagishima (secretary)**

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| **Agenda** | |  | |
| Call Regular Meeting to Order | | President – meeting called to order at 10:10 AM | |
| Approval of the Agenda | | President | |
| **Topic** | **Lead** | | **Purpose Outcome** |
| **Public Comment** | President | | Anyone may speak at this time |
| **Minutes**  March 12 2025 | President | | *Approved unanimously* |
| **Reports** |  | |  |
| Board Reports | Board Members | | *The Siletz Friends have located a spot for the first “little free library” in Siletz.* |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Motion to accept: Virginia, second: Tim, approved unanimously |
| **Old Business** |  | |  |
| Migration update / training | Director | |  |
| Update on budget planning process | Director | | Because the budget committee will be meeting in May, the regular board meeting will be cancelled. |
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| **New Business** |  | |  |
| Resolution 2025-4-1 | Director | | Strategic Plan adoption – motion to approve by Virginia, second: Tim, approved unanimously |
| “Chinook Grand Opening celebration” May 8? | Director | | Discussion |
| Table May meeting until June? | Director | |  |
| Visit from Waldport librarians | Director | | Information |
| **Good of the Order** |  | |  |
| **Next District Board Meeting**  TBD |  | | June 11 |
| **Adjourn** | President | | Motion |
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