

**Minutes
Lincoln County Library District
Board of Directors Meeting
February 5, 2019
12:00 p.m.
Phone and District Office
1247 NW Grove St. #2
Newport, OR**

ATTENDANCE – BOARD

Brian Fodness - President, LCLD Board (phone)
Virginia Tardaewether—LCLD Board member (phone)
Marta West—LCLD Board member (phone)
Chris Boyle—LCLD Board member (phone)

ATTENDANCE – STAFF

MaryKay Dahlgreen, District Director (office)

CALL TO ORDER

Board President Brian Fodness called the meeting to order at 12:00 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Four members were present, quorum was established.

APPROVAL OF THE AGENDA

There were no changes or additions made to the posted agenda.

RECOMMENDATION OF WORKING GROUP

Director provided an overview of the process and discussed the criteria used to select the audit firm.

RESOLUTION 02.19 TO ENGAGE AUDIT FIRM

Virginia moved and Marta seconded accepting the resolution accepting Paul Nielsen of Isler CPA to perform audits for 2017,2018, and 2019. Passed unanimously.
Resolution will be signed by the Board President, Brian Fodness, and MaryKay will work with Paul Nielsen on a letter of engagement and moving forward with the process

NEXT DISTRICT BOARD MEETING:

The next meeting will be March 12, 2019 Toledo Public Library at 12:00 p.m.

ADJOURN

Meeting was adjourned at 12:15 p.m.

Respectfully submitted by MaryKay Dahlgreen