

Minutes

Lincoln County Library District

Board Meeting

July 13, 2021

132 NE 15th Newport, OR

12:00 p.m.

ATTENDANCE—BOARD

Brian Fodness- Absent

Marta West

Chris Boyle

Virginia Tardaewether

Carla Clark

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

ATTENDANCE – GUESTS

Lynne Wright – Notary Public and Siletz Library Staff

CALL TO ORDER

Board Treasurer Marta West called the Regular Board Meeting to order at 12:05 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

APPROVAL OF AGENDA

Approved.

APPROVAL OF MEETING MINUTES

It was moved and seconded to approve Regular Board minutes of June 8, 2021. Passed unanimously.

OATH OF OFFICE

Newly elected Board members Marta West and Carla Clark were sworn in to the LCLD Board for the term of July 1, 2021, to June 30, 2025.

BOARD MEMBER REPORTS

New Board member Carla Clark introduced herself.

DIRECTOR’S REPORT

All the partner libraries are now open to the public again, hours differ at each location. Summer reading program is progressing nicely and are reporting good participation.

We will be working with the Oregon Coast STEM Hub to distribute STEM kits to preschoolers and their caregivers this summer and fall.

New Board member, Carla Clark, applied for a grant, on behalf of LCLD, from the cascade West Economic Development District to update the public access computer system at the Siletz Public Library. The project was funded for $7,593.99 and will begin August 1, 2021.

We received kind words from a member of the Oregon Coast Book Preview Center who commented on the impact the first Thursday book review group has influenced her writing and her work with children.

Wayne Belmont, Lincoln County Counsel for 35, has retired and sent a lovely note about his work with the District and his admiration for the work the District has done to bring library service to everyone in Lincoln County.

FINANCIAL REPORT

This is the final financial report (not reconciled) for 2020-2021. We began our 2021-2023 biennial budget on July 1, 2021. We anticipate our audit will begin in August. It was moved and seconded that the financial report be accepted. Vote to accept was unanimous.

OLD BUSINESS

Progress on Strategic Plan

MaryKay provided a copy of the previous update and added progress to date on our goals and objectives. Update is attached.

Proposal to Hire Consultant for Reimbursement Formula Creation

MaryKay has not completed this proposal and will be conferring with several contacts on the best approach so she can bring a proposal to the August Board meeting.

NEW BUSINESS

Election of Board Officers 2021-2022

After some discussion this was tabled until the August meeting.

Resolution 2021-7.1 Adding Juneteenth as a Holiday

It was moved and seconded that the resolution be adopted, it was passed unanimously.

Resolution 2021-7.2 Thanking Emily Portwood for Her Service on the Board of the Lincoln County Library District

Board directed that a copy of the resolution be sent to Emily Portwood.

It was moved and seconded that the resolution be adopted, it passed unanimously.

Resolution 2021-7.3 Honoring Wayne Belmont, Retiring Lincoln County Counsel.

It was moved and seconded that the resolution be adopted, it passed unanimously.

Resolution 2021-7.4 Authorizing Expenditure of a Grant from the Cascade West Economic Development District for Public Access Computers for the Siletz Public Library

It was moved and seconded that the resolution be adopted, it passed unanimously.

Siletz Public Library Meeting Room Policy and Guidelines

An updated Meeting Room policy was presented to the Board in anticipation of re-opening the meeting room for public use in August. It was recommended that a sentence be added that allows the renter to acknowledge they have received a copy and read the policy & guidelines and will abide by them. It was moved and seconded that the Policy be adopted, it passed unanimously.

GOOD OF THE ORDER

NEXT DISTRICT BOARD MEETING

Tuesday August 10, 2021, at the District Office, 132 NE 15th, Newport at noon.

ADJOURNMENT

Meeting adjourned at 1:25 p.m.