

Minutes

Lincoln County Library District

Executive Session & Board Meeting

May 15, 2023

1:45 p.m.

Zoom and 132 NE 15th

Newport, OR 97365

ATTENDANCE—BOARD

Chris Boyle

Virginia Tardaewether

Carla Clark

Susan Garner

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

ATTENDANCE – GUEST

Teri Dresler SDAO Senior Consultant

CALL TO ORDER

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Chris Boyle called the Regular Meeting to order at 1:20 p.m.

Chris Boyle called the Executive Session to order at 1:22 p.m.

(a) To consider the employment of an officer, employee, staff member or agent if: (i) the job has been publicly advertised, (ii) regularized procedures for hiring have been adopted, and (iii) in relation to employment of a public officer, there has been an opportunity for public comment. For hiring a chief executive officer, the standards, criteria and policy to be used must be adopted in an open meeting in which the public had an opportunity to comment. This reason for executive session may not be used to fill vacancies in an elective office or on any public committee, commission or other advisory group, or to consider general employment policies. ORS 192.660(2)(a) and 192.660(7).

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Chris Boyle called the Regular Meeting back to order at 1:55 p.m.

OLD BUSINESS

Library Director Selection

Susan moved and Virginia seconded that the LCLD Board offer Sam Passey the position of Director of the Lincoln County Library District. And naming Bryan Miyagishima as alternate if Sam doesn’t accept the position. Passed unanimously.

GOOD OF THE ORDER

ADJOURNMENT

Meeting adjourned at 2:10 p.m.