

Minutes

Lincoln County Library District

Board Meeting

November 9, 2021

132 NE 15th Newport, OR and Zoom

12:00 p.m.

ATTENDANCE—BOARD

Brian Fodness

Chris Boyle

Virginia Tardaewether

Carla Clark

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

CALL TO ORDER

Board President Brian Fodness called the Regular Board Meeting to order at 12:20 p.m.

CALL THE ROLL AND ESTABLISH QUORUM

Quorum was established.

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MEETING MINUTES

MaryKay made a correction to the time the meeting ended from 2:50 p.m. to 12:50 p.m. Chris moved and Carla seconded approval of the Regular Board minutes of October 19, 2021. Passed unanimously.

BOARD MEMBER REPORTS

DIRECTOR’S REPORT

Discussions have started about the Lincoln County Reads 2022.

MaryKay was on the conference committee for the REFORMA national conference which was held November 4-7, 2021. It was a success.

MaryKay reported on holiday closures for Veteran’s Day and Thanksgiving.

FINANCIAL REPORT

First report from new bookkeeper, Marina. Virginia moved and Chris seconded that the financial report be accepted. Vote to accept was unanimous.

OLD BUSINESS

Funding Model Review Next Steps

Nothing was brought up in the work session that would require a vote at this point.

NEW BUSINESS

GOOD OF THE ORDER

NEXT DISTRICT BOARD MEETING

The Board agreed that the next regular meeting would be combined with a work session on the funding model project. It was agreed that the regular meeting be held on December 14, 2021 after the work session which will start at 10:00 a.m.

ADJOURNMENT

Meeting adjourned at 12:30 p.m.