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**Lincoln County Library District Board**

**Regular Meeting**

**Tuesday November 14, 2003**

**132 NE 15th Ave, Newport OR 97365**

**Meeting called to order at 10:15 AM, Members present: Chris Boyle, Carla Clark, Virginia Tardaeweather, Tim Merrell , Secretary: Bryan Miyagishima**

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| **Agenda** | |  | |
| Call Regular Meeting to Order | | President | |
| Approval of the Agenda | | President | |
| **Topic** | **Lead** | | **Purpose Outcome** |
| **Public Comment** | President | | Anyone may speak at this time |
| **Minutes**  Board Meeting  September 20, 2023 | President | | Motion to accept: Virginia / Second: Tim / Minutes approved unanimously |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information  Umbrella parade going on in Toledo. Siletz library staff received a grant for children’s materials and funds for maintenance from the Siletz Tribe. Carla Clark applied for a grant from the Lincoln County Cultural Coalition. |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Bryan will provide the board an idea of allocations plus operating funds and their overall impact on the budget in the next meeting.  Motion to accept: Virginia / Second: Tim. Financial report is accepted. |
| **Old Business** |  | |  |
| Formal support for LCLD Book Review group | Director | | Not yet done |
| Accessible Access to LCLD Office |  | | Built by John Oliver construction |
| **New Business** |  | |  |
| Review of audit issues | Director | | Information |
| Review of LCLD compensation administration and wage matrix | Director | | Discussion |
| Salary range for Cataloger position | Director | | There was a motion to start the salary in range 35 with upper end at range 37. Moved by Carla / Second: Tim. Motion passed unanimously. |
| Update on ILS Migration project | Director | | Information |
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| **Next District Board Meeting**  December 13, 2023 |  | | Information |