****

**Lincoln County Library District Board Regular Meeting Minutes**

**Wednesday June 12, 2024**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**Meeting called to order at 9:38 AM**

**Present: Chris Boyle (Chair), Carla Clark (Vice-Chair), Susan Garner, Virginia Tardaeweather, Tim Merrill, Bryan Miyagishima (secretary)**

|  |  |  |  |
| --- | --- | --- | --- |
| **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**  May 8 2024 | President | Approval  *Minutes approved* | |
| **Reports** |  |  | |
| Board Reports | Board Members | Information | |
| Director’s Report | Director | Information | |
| Financial Report | Director | Acceptance  *Motion by Virginia, Second by Carla, unanimously approved* | |
| **Old Business** |  |  | |
| Painting | President | Discussion  *Chris will contact a contractor friend to see if he might be interested in taking the job.* | |
| **New Business** |  |  | |
| Resolution 2024-6-1  Cost of Living Increase | President | Decision  *Motion to approve by Susan/ second by Virginia, unanimously approved* | |
| Resolution No. 2024-6-Acceptance of LSTA grant | President | Decision  *Motion to approve by Susan/ second by Virginia, unanimously approved* | |
| Planning process for Director appraisal | President | Discussion  *Discussion was led by former director, MaryKay Dahlgreen. It was decided that Bryan would fill out the existing form, create goals for discussion and approval in July meeting. Bryan would email the blank appraisal form to board members for either them to fill out, or they could use an electronic form created by Bryan. Carla and Susan would meet to discuss timeline for a more formal appraisal and bring recommendations to the board.* | |
| **Good of the Order** |  |  | |
| **Next District Board Meeting**  July 10, 2024 |  | Information | |
| **Adjourn** | President | Motion  *Meeting adjourned at 11:40AM* | |