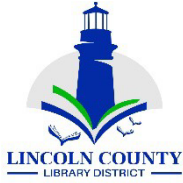


Lincoln County Library District Board Regular Meeting
June 10, 2026
132 NE 15th Newport, OR 97365

Zoom link: <https://us02web.zoom.us/j/85368847324>

Agenda		
Call Regular Meeting to Order		President
Approval of the Agenda		President
Topic	Lead	Purpose Outcome
Public Comment	President	
Minutes Board Meeting May 13, 2026	President	Approval
Reports		
Board Reports	Board Members	
Director's Report	Director	Information
Financial Report	Director	
Old Business		
Update on bylaw revisions	Director	Report on bylaw revision committee meeting on 6/1/2026
Yachats migration update	Director	
New Business		
Resolution 2026-6.1 Consideration of HRA-VEBA vendor	Director	
Resolution 2026-6.2 LCLD staff cost of living increase	Director	
Picking up 26-27 Overdrive costs for County?	Director	Discussion
Good of the Order		

Next District Board Meeting July 8, 2026		Information
Adjourn	President	Motion



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June 2026 Financial Report

LGIP account: June 9 , 2026: \$953,068.76
 June 30. 2025: \$834,890.34

Activity

TradeDate	TransDesc	TotalAmount
06/04/2026	Transfer from Lincoln County Treasurer - LINCOLN COUNTY TREASURER	42572.87
05/29/2026	Accrual Income Div Reinvestment - Distributions	4050.63
06/01/2026	LGIP Fees - ACH Redemption (2 @ \$0.05 - From 6364) - May 2026	-0.1
05/29/2026	Redemption - ACH Redemption	-50000
05/15/2026	Redemption - ACH Redemption	-100000
05/11/2026	Transfer from Lincoln County Treasurer - LINCOLN COUNTY TREASURER	10031.63
05/06/2026	Transfer from Lincoln County Treasurer - LINCOLN COUNTY TREASURER	7503.01
04/30/2026	Accrual Income Div Reinvestment - Distributions	4396.03
05/01/2026	LGIP Fees - ACH Purchase (1 @ \$0.05 - From 6364) - April 2026	-0.05

US Bank Accounts (June 9, 2026)

Checking \$233,258.92
Money Market \$27,854.61

Upcoming payments

Library allocations: \$162,627.82 (our final payments of FY 26, doubled because it's last month)

Payroll:

July \$25,433.77	August \$26,538.49	Sep \$26,699.65	Oct \$26,399.85	November \$25,517.12	December \$26,301.27
January 26,394.49	February \$25,419.38	March \$25,596.03	April \$26,258.71	May \$26,636.50	June \$26,666

Lincoln County Library District

Statement of Activity

May 1-31, 2026

	TOTAL
Revenue	
4000 Revenues	
4020 Chinook Library Network	6,000.00
4090 State Forestry	10,031.63
4109 Property Tax Revenue 25/26	5,953.55
4800 Interest Income	4,153.23
Total for 4000 Revenues	\$26,138.41
4108 Property Tax Revenue 24-25	1,447.02
Total for Revenue	\$27,585.43
Gross Profit	\$27,585.43
Expenditures	
6000 Materials and Services	
6030 General Office Expenses	
6033 Online Expenses	91.00
6040 Copier Lease	195.00
6070 Public Relations	19.99
6075 Rent and Utilities	
6080 Telephone and Internet	218.99
6082 LCLD Water	103.54
Total for 6075 Rent and Utilities	\$322.53
6105 Vans	
6106 Fuel	139.06
Total for 6105 Vans	\$139.06
Total for 6030 General Office Expenses	\$767.58
6300 Travel/Training/Membership	
6320 Registration/Training/Travel	
6322 Travel/Meals/Housing	26.29
Total for 6320 Registration/Training/Travel	\$26.29
Total for 6300 Travel/Training/Membership	\$26.29
6500 Reimbursement/Library Development	
6520 Library Development	
6550 Siletz	
6554 Siletz Electricity	238.76
6557 Siletz Copier Lease	40.00
6558 Siletz Internet and Phone	187.87
6559 Siletz Gas	151.24
Total for 6550 Siletz	\$617.87
Total for 6520 Library Development	\$617.87
Total for 6500 Reimbursement/Library Development	\$617.87
6700 Bank Charges & Fees	45.10
Total for 6000 Materials and Services	\$1,456.84

Lincoln County Library District

Statement of Activity

May 1-31, 2026

	TOTAL
7000 Capital Outlay	
7022 Debt Service - Principal	483.70
7023 Debt Service - Interest	1,914.50
7024 Escrow Fees	15.00
Total for 7000 Capital Outlay	\$2,413.20
Total for Expenditures	\$3,870.04
Net Operating Revenue	\$23,715.39
Net Revenue	\$23,715.39

June 2026 Directors Report

The past month has been pretty busy with various meetings, including:

OCCC Scholarship Meeting – this is part of my service work on the OCCC Foundation and was interesting because they used A.I. to match applicants with named scholarships which use specific criteria to determine eligibility.

Meeting with Kiwanis representatives – the Kiwanis are looking to start a local chapter in Newport (there is one in Lincoln City) and were assessing my interest. I said that I was interested in participating although I wasn't able to attend the initial meeting.

Meeting with Waldport Library foundation – Waldport is hoping to someday build a new library building. BUT, the thought now is to build an addition to the existing building's second floor – it will be less expensive to build, as well as to draw up architectural plans. The members of the Foundation were excited about this new direction.

Meeting with Association of College and Research Libraries national chairs – this was part of my work as OLA VP but also because of my knowledge of issues affecting academic librarians here in Oregon and in our own Chinook network.

Conversations with Yachats, et al – as part of getting Yachats on board as a city partner, I've had conversations with leader so the Oregon Digital Library Consortium to inquire about the extra costs for absorbing Yachats into our Overdrive subscription and now working with Local Government Law Group in Eugene to draft an agreement between the two parties.

I've also had a conversations with Waldport and Newport so that we can close out requests for our direct grants to libraries.. We should receive a couple later this summer.

RESOLUTION 2026 – 6.1
AUTHORIZING THE ADOPTION OF A
HEALTH REIMBURSEMENT ARRANGEMENT (HRA) PLAN

WHEREAS, the Lincoln County Library District has determined that it is in the best interest of the Employer and its employees to adopt a health reimbursement arrangement (HRA) plan, which provide tax-free, defined contribution accounts for employees to reimburse qualified medical, dental, vision and tax qualified long-term care premiums and non-covered healthcare expenses of the employees and their qualified dependents; and

WHEREAS, the Voluntary Employees' Beneficiary Association Trust for Public Employees in the Northwest ("Trust") offers and administers an HRA plan (the HRA VEBA Plan) with one or more types of HRA coverage for the benefit of participating employers who adopt the Plan and Trust and their employees and plan participants; and

WHEREAS, the Lincoln County Library District desires to adopt the HRA VEBA Plan and to use the services of the Trust to administer its HRA plan; and

WHEREAS, eligibility of employees for contributions to the HRA VEBA Plan is determined based upon policies of the Employer; and

WHEREAS, the HRA VEBA Plan will be administered in accordance with the Plan documents provided by the Trust, as amended from time to time.

NOW, THEREFORE, the Lincoln County Library District Board hereby resolves as follows:

1. Effective, July 1 2026 the District hereby elects to adopt and participate in the HRA VEBA Plan and Trust for the benefit of eligible employees as defined by Employer policies.
2. The Plan will be funded with Employer contributions, determined from time to time pursuant to policies of the Employer, and will be further subject to the terms and conditions set forth in the Plan documents and policies and procedures of the HRA VEBA Plan and Trust.
3. The Lincoln County Library District Librarian is authorized to execute documents and establish procedures and provide direction to any Plan representatives, service providers, and advisors, consistent with Plan and Trust provisions and applicable District policies necessary to effect the adoption and administration of the Plan.

ADOPTED this 10th day of June, 2026

Carla Clark, LCLD Board President

Bryan Miyagishima, LCLD District Librarian

RESOLUTION No. 2026-6.2
COST OF LIVING INCREASE

WHEREAS, Lincoln County Library District (LCLD) is committed to paying staff a living wage; and

WHEREAS, a 3% annual increase has been factored into the 2025-2027 LCLD budget adopted by the Board of Directors,

Now, be it RESOLVED, that LCLD approve a 3% cost of living increase for the staff of LCLD for the 2026-2027 fiscal year, 2% to begin in April 2026 and an additional 1% to begin in July 2026.

Adopted by the Board of Directors of the Lincoln County Library District this 10th Day of June, 2026.

Carla Clark, LCLD Board President

Bryan Miyagishima, LCLD District Librarian
