****

**Lincoln County Library District Board**

**Special Meeting**

**Wednesday September 20, 2003**

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

**In attendance: Chris Boyle, Virginia Tardaeweather, Tim Merrell, Carla Clark. Bryan Miyagishima, Secretary.**

|  |  |
| --- | --- |
| **Agenda** |  |
| Call Regular Meeting to OrderMeeting called to order at 10:59AM | President |
| Approval of the Agenda | President |
| **Topic** | **Lead** | **Purpose Outcome** |
| **Public Comment** | President | Anyone may speak at this time |
| **Minutes**Board Meeting August 9, 2023  | President | ApprovalMotion: Virginia, Second by Tim. Approved unanimously. |
| **Reports** |  |  |
| Board Reports | Board Members | Information |
| Director’s Report | Director | Information |
| Financial Report | Director | Acceptance |
| **Old Business** |  |  |
|   |  |   |
|  |  |  |
| **New Business** |  |  |
| Selection of Vice-President | President | Carla Clark nominated by Virginia and seconded by Tim. Carla selected by unanimous consent. |
| Resolution 2023-9.1Thanking the City of Siletz for Their Financial Donation to the Lincoln County Library District | Director | Motion by Tim, second by Virginia. Accepted unanimously. |
| Formal support for LCLD Book Review group | Director | DiscussionBryan to draft a formal agreement to be reviewed by the board.  |
| Accessible access to LCLD office | Director | John Oliver construction to come out to look at project. |
| **Next District Board Meeting** October 11, 2023 |  | Next meeting at Waldport on October 11, 2023. |