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**Lincoln County Library District Board**

**Budget Hearing & Regular Meeting**

**Wednesday June 11, 2025**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**Present: Chris Boyle (chair), Carla Clark (vice-chair), Tim Merrell, Virginia Tardaewether, Bryan Miyagishima (secretary)**

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| **Budget Hearing Agenda** |  |
| Call to order  Budget Hearing per ORS 294.438 & 294.453 | President  **Budget Hearing opened at 10AM** |
| Call the Roll & Establish a Quorum | Secretary to the Board (Director)  **Quorum was present** |
| Questions and Public Comments | Public |
| Close Budget Hearing | President  **Hearing closed at 10:03** |

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| **Agenda** | |  | |
| Call Regular Meeting to Order | | President  **Meeting called to order at 10:03** | |
| Approval of the Agenda | | President | |
| **Topic** | **Lead** | | **Purpose Outcome** |
| **Public Comment** | President | | Anyone may speak at this time |
| **Minutes**  Board meeting, April 9, 2025  Budget Committee, May 20 2025 | President | | Approval  ***Motion to approve by Virginia, second Tim. Approved unanimously***  ***Motion to approve by Carla, second Tim, approved unanimously*** |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information  ***2 little free libraries were installed in Siletz. Area around book drop in Seal Rock has been cleaned up.*** |
| Director’s Report | Director | | Information  ***Presented in packet*** |
| Financial Report | Director | | Acceptance  ***Motion to accept Virginia, second Carla, accepted unanimously*** |
| **Old Business** |  | |  |
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| **New Business** |  | |  |
| Resolution No. 2025-6.1 Adopting the 2025-2027 Budget, Making Appropriations, Imposing the Tax and Categorizing the Tax per ORS 294.456 | President | | Decision  ***Motion to approve Virginia, Second Tim, accepted unanimously*** |
| Resolution No. 2025-6.2 Cost of Living Increase | President | | Decision  ***Motion to approve Virginia, Second Carla, approved unanimously*** |
| **Good of the Order** |  | |  |
| **Next District Board Meeting**  July 9, 2025 |  | | Information |
| **Adjourn** | President | | Motion |