

Minutes

Lincoln County Library District

Work Session & Board Meeting

March 17, 2023

2:00 p.m.

Zoom and 132 NE 15th

Newport, OR 97365

ATTENDANCE—BOARD

Chris Boyle

Virginia Tardaewether

Carla Clark

Susan Garner

ATTENDANCE—STAFF

MaryKay Dahlgreen, District Director

ATTENDANCE – GUEST

Teri Dresler, SDAO Senior Consultant

CALL TO ORDER

Chris Boyle called the Work Session to order at 2:05 p.m.

Chris Boyle called the Regular Meeting to order at 3:30 p.m.

APPROVAL OF AGENDA

Approved

PUBLIC COMMENT

There was no public present.

OLD BUSINESS

Director Recruitment

Virginia moved and Carla seconded approval of the director recruitment materials presented by Teri Dresler during the work session, with changes that were discussed by Board. Passed unanimously.

NEW BUSINESS

Resolution #2023-3.1 Declaring March 31, 2023 Jane Cothron Day

Virginia moved and Carla seconded adoption of Resolution #2023-3.1

GOOD OF THE ORDER

ADJOURNMENT

Meeting adjourned at 3:45 p.m.