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**Lincoln County Library District Board**

**Special Meeting**

**Wednesday August 9 2023**

**132 NE 15th & Zoom**

**Newport, OR 97365**

**In attendance, Chris Boyle, Carla Clark, Susan Garner, Virginia Tardaeweather, Tim Merrill**

**Meeting was called to order at 11:00 AM**

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| **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 |
| **Swearing in of new board members** | President | |  |
| **Selection of new President** | President | | Chris Boyle was selected unanimously |
| **Minutes**  Board Meeting  June 13, 2023 | President | | Approved |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance |
| **Old Business** |  | |  |
| Meetings dates/times for FY 23-24 |  | | Meetings for FY 23-24 will be held on the second Wednesday of the month, location TBA.  Motion by Susan, second by Virginia. Passed 5-0. |
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| **New Business** |  | |  |
| Resolution 2023-8.1  Designating a Registered Office and Registered Agent | Director | | Motioned by Tim and seconded by Susan. Passed 5-0. |
| Resolution 2023-8.2  Budget adjustment for office building maintenance | President | | Resolution was tabled until the next budget process hearings. |
| Resolution 2023-8.3  Submission of local option levy measure | President | | Motioned by Virginia and seconded by Susan. Failed by 0-5 vote. |
| **Next District Board Meeting**  September 13, 2023 |  | | Information |