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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 2023-8.1Designating a Registered Office and Registered Agent | Director | Motioned by Tim and seconded by Susan. Passed 5-0. |
| Resolution 2023-8.2Budget adjustment for office building maintenance | President | Resolution was tabled until the next budget process hearings.  |
| Resolution 2023-8.3Submission 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 |