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**Lincoln County Library District Board Meeting**

**Wednesday April 10, 2024**

**Siletz Public Library**

**255 SE Gaither St., Siletz, OR 97380**

**Present: Carla Clark, Virginia Tardaeweather, Tim Merrill (zoom), Susan Garner (zoom)**

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| **Agenda** | |  | |
| Call Regular Meeting to Order  *Meeting called to order at 10:12 AM* | | President | |
| Approval of the Agenda | | President | |
| **Topic** | **Lead** | | **Purpose Outcome** |
| **Public Comment** | President | | Anyone may speak at this time |
| **Minutes**  Board Meeting  February 14 2024 | President | | Approval  *Motion to approve by Virginia, seconded by Susan. Passed unaminously.* |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information  *Toledo Public Library has a new interactive display from the Museum of Natural History. The Siletz Public Library will be closed on April 15th for repaving.* |
| Director’s Report | Director | | Information |
| Financial Report | Director | | Acceptance  *Motion by Virginia, second by Carla. Accepted.* |
| **Old Business** |  | |  |
| **New Business** |  | |  |
| Insurance increases for 2024-25FY | Director | | Information  *SDAO provided insurance information for the 2024-25FY. Rate increases are 7%.* |
| Technical Services Specialist offers | Director | | discussion |
| **Next District Board Meeting**  May 8, 2024 |  | | Information  *Adjourned at 11:00AM* |