

**Lincoln County Library District Board**

**Regular Meeting Minutes**

**Monday August 11, 2025**

**132 NE 15th Newport, OR 97365**

**Present: Chris Boyle (chair), Carla Clark (vice-chair), Tim Merrell, Virginia Tardaeweather, Susan Garner, Bryan Miyagishima (secretary), David Irvin (guest)**

|  |  |  |  |
| --- | --- | --- | --- |
| **Agenda** | |  |  |
| Call Regular Meeting to Order | | President | * *Meeting called to order at 10:05* |
| Approval of the Agenda | | President |  |
| **Topic** | **Lead** | | **Purpose Outcome** |
| **Public Comment** | President | | Anyone may speak at this time |
| **Minutes**  Board Meeting July 9,  2025 | President | | Approval |
| **Reports** |  | |  |
| Board Reports | Board Members | | Information *– Virginia attended an event at Newport with her granddaughter and was very approving of their resources. Siletz received a grant from the tribe to do a deep cleaning of the library.* |
| Director’s Report | Director | | Information *(in packet)* |
| Financial Report | Director | | Acceptance – *moved to accept: Virginia, second: Susan, approved unanimously* |
| **Old Business** |  | |  |
| Review Draft Calendar | Director | | Discussion*- calendar link now available at https://tinyurl.com/yzy48s7r* |
| **New Business** |  | |  |
| Update on grievance process for LCLD staff |  | | *Information – email address:* [*LCLDboard@lincolncolibrarydist.org*](mailto:LCLDboard@lincolncolibrarydist.org) *goes to all board members but not to director. Staff should email this address to initiate a conversation about issues that require resolution between staff and management* |
| Visit from David Irvin from the Guin Library | Director | | David will update us on goings on at the HMSC and Guin |
| Discussion – Strategic Plan Goal | David Irvin | | We will begin to discuss ideas for the following goal:  The District Board will …  Identify one area for assessment and possible improvement each biennium, and complete an assessment with recommendations by the end of the biennium.   * *Discussion results in a separate document in September board packet* |
| **Good of the Order** |  | |  |
| **Next District Board**  **Meeting**  Wednesday September 10 |  | | Information |
| **Adjourn** | President | | Motion |