

**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)**

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| **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* *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*
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| **Good of the Order**  |   |   |
| **Next District Board** **Meeting**  Wednesday September 10 |   | Information  |
| **Adjourn**  | President  | Motion  |