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**Lincoln County Library District Board Regular Meeting**

**Wednesday December 18 2024**

**132 NE 15th & Zoom**

**Newport, OR 97365**

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

**Meeting called to order at 10:06AM**

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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 | |
| **Minutes**  November 20 | President | Approval  *Motion to approve by Susan Garner, Second Virginia Tardaeweather, approved unanimously* | |
| **Reports** |  |  | |
| Board Reports | Board Members | Information – *the Toledo umbrella parade was successful and well-attended.* | |
| Director’s Report | Director | Information | |
| Financial Report | Director | Acceptance  *Motion to approve by Virginia Tardaeweather, Second Susan Garner, approved unanamously* | |
| **Old Business** |  |  | |
| Declining insurance – compensation? | Director | Discussion  *Bryan will pursue joining the HRA-VEBA and draw up language for a 50% contribution of current insurance allocation for any staff who wishes to opt out of insurance.* | |
| 2024-25 library allocations | Director | Approval  *Motion to approve by Tim Merrill, Second Susan Garner, approved unanimously* | |
| Migration update | Director |  | |
| **New Business** |  |  | |
| **Good of the Order** |  |  | |
| **Next District Board Meeting**  January 15, **2025** |  | Information | |
| **Adjourn** | President | Motion – adjourned at 10:49AM | |
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