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**Lincoln County Library District Board Regular Meeting**

**Wednesday March 12, 2025**

**132 NE 15th & Zoom**

**Newport, OR 97365**

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

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| **Agenda** | |  |
| Call Regular Meeting to Order | | President – meeting called to order at 10:07 |
| Approval of the Agenda | | President – Bryan asked for an additional agenda item to approve the Resource Sharing IGA |
| **Topic** | **Lead** | **Purpose Outcome** |
| **Public Comment** | President | Anyone may speak at this time |
| **Minutes**  February 12 2025 | President | Approval  Motion to approve: Susan, Second: Carla, approved unanimously |
| **Reports** |  |  |
| Board Reports | Board Members | Information Waldport received grant money from the Siletz Tribe and is looking forward to the new library software system. Yachats library building has been torn down. In Siletz, the Friends of the Library wrote a grant for a new staff computer. |
| Director’s Report | Director | Information |
| Financial Report | Director | Acceptance – motion to accept: Susan, second: Carla. Accepted unanimously. |
| **Old Business** |  |  |
| Approve IGA to share materials | Director | Motion to approve: Virginia, Second: Carla. Approved unanimously |
| Migration update / training | Director |  |
| Draft strategic plan review | Director | Discussion of strategic plan objectives |
| Budget planning process | Director | Discussion  Chris, Carla, and Virginia are willing to serve on the budget committee. |
| **New Business** |  |  |
| **Good of the Order** |  |  |
| **Next District Board Meeting**  April 9, 2025 |  | Information |
| **Adjourn** | President | Motion |
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