



CITY OF YACHATS

LIBRARY MEETING

Date: January 14, 2021

Meeting Summary

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Meeting Call to Order

Members Present or Absent

Mayor/Chair: David Rivinus called the (date) January 14, 2021 (time) 10:00AM

Council/Commission/Committee members present:

- | | |
|--------------------------------|---------------------|
| 1. <u>David Rivinus, Chair</u> | 5. <u>Viki West</u> |
| 2. <u>Marion Godfrey</u> | 6. _____ |
| 3. <u>Naomi Steenson</u> | 7. _____ |
| 4. <u>Nancy LaFever</u> | 8. _____ |

Absent:

- | | |
|----------|----------|
| 1. _____ | 3. _____ |
| 2. _____ | 4. _____ |

Staff present:

- | | |
|------------------------------------|----------|
| 1. <u>Sites, Admin</u> | 4. _____ |
| 2. <u>Jackson, Deputy Recorder</u> | 5. _____ |
| 3. _____ | 6. _____ |

Audience: 14

I. Announcements & Correspondence

a. None

1 **II. Motions:**

- 2 • Motion for David Rivinus to remain as Chair of the Yachats Library
3 Commission for another term:

- 4 ➤ Aye: West, LaFever, Steenson and Godfrey
5 ➤ Nay:
6 ➤ Abstain: Rivinus
7 ➤ Absent:

8

- 9 • Motion to elect Naomi Steenson as Vice Chair of the Yachats Library
10 Commission:

- 11 ➤ Aye: West, LaFever, Steenson and Godfrey
12 ➤ Nay:
13 ➤ Abstain: Rivinus
14 ➤ Absent:

15

16 **ITEMS COVERED:**

- 17 • **3:30** – Liaison to attend City Council Meeting
18 • **9:50** - Library Closure - Indefinitely
19 • **14:47** – Library2go: Digital consortium Application and Trust Management
20 grant (Sue May)
21 • **21:15** – Finance Committee Liaison Report by Vikki West
22 • **24:52** – Policy & Procedures – Marion Godfrey
23 • **28:53** - Library Expansion – David Rivinus
24 • **0000** – Friends – No Report
25 • **0000** – Volunteers – No Report
26 • **50:49** - Assigning responsibilities to fulfill library assessment report

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28 **ACTION STEPS (If any)**

- 29 • None

30 adjourned the meeting at **11:21AM**

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32 PREPARED BY:

33 Kimmie Jackson, Deputy Recorder