



CITY OF YACHATS

LIBRARY MEETING

Date: February 12, 2021

Meeting Summary

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Meeting Call to Order

Members Present or Absent

Mayor/Chair: David Rivinus called the (date) February 12, 2021 (time) 10:01AM

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. <u>Hoen, Comm Coor</u> | 6. _____ |

Audience: 13

I. Announcements & Correspondence

a. None

1 **II. Motions:**

- 2 • Motion to present to City Council to ask for approval to hire an architect to
3 produce expansion drawing for option #4 for the Library expansion, to include
4 the 400 sq ft move east toward the fence and to the south:
5 ➤ Aye: West, LaFever, Steenson, Godfrey and Rivinus
6 ➤ Nay:
7 ➤ Abstain:
8 ➤ Absent:
9

10 **ITEMS COVERED:**

11 **Work Session**

- 12 • **10:04a** – Overview of Commission – Godfrey
13 • **10:11a** - Library Expansion and review the 10 options attached to the agenda
14 packet; #7 is not an option, the members are in favor of #3 and #4
15
16

17 **Regular Meeting**

- 18 • **10:45am**- Community Input: Sandy Dunn, to not block the trail leading to the
19 Library and the Friends would like book storage.
20 • **10:51am** – Commission members are leaning towards options 3 and 4; option
21 4 is favored overall.
22

23 **ACTION STEPS (If any)**

- 24 • None
25 adjourned the meeting at 11:01AM
26

27 PREPARED BY:

28 Kimmie Jackson, Deputy Recorder