



CITY OF YACHATS
LIBRARY MEETING

Date: April 8, 2021

Meeting Summary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

Meeting Call to Order

Members Present or Absent

Mayor/Chair: David Rivinus called the (date) April 8, 2021 (time) 10:01AM

Council/Commission/Committee members present:

- | | |
|--------------------------------------|--------------------------|
| 1. <u>David Rivinus, Chair</u> | 5. <u>Marion Godfrey</u> |
| 2. <u>Viki West</u> | 6. _____ |
| 3. <u>Naomi Steenson, Vice Chair</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: 11

I. 0:45 - Announcements & Correspondence

- a. Nancy LaFever letter of resignation; opening on Commission.
- b. Fence on the east side has been moved until construction is completed.

1
2
3
4
5
6
7
8
9

II. Motions: NONE

- Motion to:
 - Aye:
 - Nay:
 - Abstain:
 - Absent:

ITEMS COVERED:

11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

- **3:27**- Budget Report - West
- **5:37** – Policies and Procedures Report - Godfrey
- **12:18** - Library Expansion Project – Rivinus, council approved the architect solicitation
- **21:51** - Library Website - LaFaver
- **26:39** - Meeting with MaryKay Dahlgreen (Lincoln County Library District Director,) – Steenson & Rivinus
- **35:44** – Librarian’s Report – Allen – Open the Library 4/7/21; looking for volunteers; Pop-up library sales; safety of the volunteers, cleaning service is on Thursdays after being open on Wednesday; all volunteers have been vaccinated
- **44:00** - Friends of the Library Report – Sue May; selling books, puzzles online and raising average of \$1,000 a year, Nancy Lamvic is managing that site; pop up site sale in the pavilion, alongside the farmers market.
- **50:50** - Volunteer Report - None
- **51:04** – Fundraising Report – Rivinus

ACTION STEPS (If any)

- None
- adjourned the meeting at 11:01AM

32

PREPARED BY:

34 Kimmie Jackson, Deputy Recorder