



CITY OF YACHATS

LIBRARY MEETING

Date: October 15, 2020

Meeting Summary

Audio will be uploaded the following business day for review of entire meeting

**The highlighted Numbering is for the audio time stamp to locate items discussed

6:53

Meeting Call to Order

Members Present or Absent

Mayor/Chair: David Rivinus_ called the (date)October 15th 2020 (time) 10:06AM

Council/Commission/Committee members present:

1. David Rivinus 5. Viki West

2. Marion Godfrey 6.

3. Naomi Steenson 7.

4. Nancy LaFever 8.

Absent:

1. 3.

2. 4.

Staff present:

1. Anita Sites 4.

2. 5.

3. 6.

Audience: 4

7:06

I. Announcements & Correspondence

a. Formally welcome new commissioners

8:24

II. Minutes

1. Commission Member Godfrey moved to approve the Minutes of July 2020

- Aye: Rivinus, West, LaFever, Steenson, Godfrey
- Nay:
- Absent:

III. Motions:

- Motion To recommend to City Council to reinstate Godfrey to Commission for this next term
 - Aye: Rivinus, West, LaFever, Steenson
 - Nay:
 - Absent:

ITEMS COVERED:

- 12:22 Elect officers for the commission and responsibilities of the commissions
- 19:07 Yachats Strategic Plan & Assessment progress
- 1:09:52 Policies and procedures
- 1:13:37 Discussion of electronic book system

ACTION STEPS (If any)

Set up December 10th Special Meeting
adjourned the meeting at 11:21AM

PREPARED BY:

Kimmie Jackson, Deputy Recorder

Date: _____