



CITY OF YACHATS

LIBRARY MEETING

Date: December 10, 2020

Meeting Summary

Meeting Call to Order

Members Present or Absent

Mayor/Chair: David Rivinus_ called the (date)December 10, 2020 (time) 10:02AM

Council/Commission/Committee members present:

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

Absent:

1. <u></u>	3. <u></u>
2. <u></u>	4. <u></u>

Staff present:

1. <u>Sites, Admin</u>	4. <u>Shannon Beaucaire, City Manager</u>
2. <u>Jackson, Deputy Recorder</u>	5. <u>McClung, Water Lead</u>
3. <u>Penny Hummel</u>	6. <u></u>

Audience: 25

I. Announcements & Correspondence

a. None

1 **II. Motions:**

- 2 • Motion to give approval to the Friends of the Library to pursue the Trust
3 Management/ grant bi-annual grant to pursue joining the Library consortium
4 ➤ Aye: Rivinus, West, LaFever, Steenson, Godfrey
5 ➤ Nay:
6 ➤ Absent:

7
8 ***ITEMS COVERED:***

- 9 • **1:25** - Shannon Beaucaire, City Manager - Opening Remarks on the Library's
10 future
11 • **3:31** - Penny Hummel – Open Remarks & Findings of Library Assessment
12 • **35:00** - Building expansion
13 • **47:54** – Governance
14 •

15 ***ACTION STEPS (If any)***

- 16 • None
17 adjourned the meeting at 11:21AM

18
19 **PREPARED BY:**

20 Kimmie Jackson, Deputy Recorder