

## ACTION SUMMARY

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| Date:      | November 16 2023   |
| Time:      | 10:00 a.m.   |
| Place:     | 441 Hwy 101 N., Civic Meeting Room 1   |
| Attending: | Chair David Rivinus, Commissioner Marion Godfrey, Co-Chair Naomi Steenson, and Commissioner Street Schellhase. Staff: Kimmie Jackson, Deputy City Recorder |
| Absent     | N/A  |

| 1. Agenda Item Announcements or Correspondence |   |
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| Topic  | Discussion  |
|  | None  |
|  |   |
| 2. Agenda Item Citizens Concerns               |   |
|  | None  |
|  |   |
| 3. Agenda Item Reports                         |   |
|  | <p>Review Library expansion and worked on the renovation cost; the commission discussed the possibility of a rebuild. Fund raising options are still available before any decisions can be made; grants are still possible; After commission discussion a motion was made.</p> <p>The consensus of the commission is to take the building down, needing ideas for a new design and check in to cost savings; go to the friends to come up with some ideas with them to raise money.</p> <p>Assuming there is a consensus of agreement between the Yachats Library Expansion Steering Committee and the Yachats Library Commission, and if those involved find a viable way forward to continue working on this expansion/rebuild project,</p> |
| Action Items:                                  | A motion is made to have the Commission approach the Yachats City Council requesting permission to raze the current library building in order to replace it with a new building. The vote was called for and passed unanimously.  |

CITY OF YACHATS LIBRARY COMMISSION

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|  | Commissioner West reviewed the financial report that can be found on the online packet.   |
| <b>4. Agenda Item Library Report</b>         |   |
| (37:25)                                      | Traci Altson gave a verbal report on the library for the month on the library's usage and daily statistics and ongoing business.  |
| Action Items:                                | Inform the City the building does not have an AED and needs one at its earliest convenience.  |
| <b>5. Agenda Item Friends of the Library</b> |   |
|  | There is a Santa Breakfast and they have requested books approximately 400; have received books from a person's personal library and will be having a sale, prices will be from \$5.00 to \$60.00 |
| Action Items:                                | None  |
| <b>6. Agenda Item Resiliency Update</b>      |   |
|  | Chair Rivinus has been attending the meetings that are from 6-8pm, and will keep the commission apprised at the meeting.  |
| Action Items:                                |   |

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| Adjournment: | 3:07 p.m.                            |
| Prepared By: | Kimmie Jackson, Deputy City Recorder |