

ACTION SUMMARY

Date:	January 11, 2024
Time:	10:00 a.m.
Place:	441 Hwy 101 N., Civic Meeting Room 1
Attending:	Chair David Rivinus, Naomi Steenson, Co-Chair, Marion Godfrey, Street Schellhase, and Viki West
Absent	

CALL MEETING TO ORDER:

1. Agenda Item - Announcements or Correspondence	
Topic	
	Acknowledged and expressed thanks to Commissioners Naomi Steenson and Viki West for their continued service on the commission as they enter their second term.
2. Agenda Item Citizens Concerns	
	None
3. Elections	
	Naomi Steenson and Viki West are continuing their service for another term ending in 12/31/2026.
	Nominations of Chair and Co-/Chair for 2024
Action Items:	None
	Motion was made to re-elect David Rivinus as Chair and Naomi Steenson as Co-Chair.
4. Agenda Item Reports	
	Budget Report is attached to online packet; Discussed and have a possible vote regarding whether to continue with the library expansion/replacement project; or to ask for direction from Council. The commission has been approached by the Resiliency group and

CITY OF YACHATS PUBLIC LIBRARY COMMISSION

	<p>will now have to take into consideration the resiliency project and incorporate the possible changes and needs it would have on the expansion or preplacement. Commissioner Schellhase reported on the engineering upgrades needed if the library roof were made suitable as a tsunami evacuation gathering site.</p> <p>The Friends of the Library group will support what the commissions desires and mentioned that this could go out for an advisory vote to the residents..</p>
	<p>The next steps would be to talk to the grant writers and come to the finance committee to discuss further. Chair Rivinus did meet with staff regarding CIP needs. The consensus is that It is too soon to report back to Council at this time and will speak with the grant writers for options. The City Manager suggested a presentation to City Council what the Library Commission would like to see moving forward.</p>

Action Items:	
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5. Agenda Item Other Business

	<p>The Commission has been charged by the City Manager to create documents or manual for new members.</p>
	<p>The Library Administrator Tracy Altson reviewed the library report that is attached to the online packet.</p>
	<p>Friends of the Library reported that they are working of the book sale March 29th & 30th; between 10a-4p; have over 300 high-end comprehensive books that should sale around \$60.00, this sale is over the spring break, the ladies club is have a Bazaar event that weekend. Take into consideration of the time lapse on the existing grants.</p>

Action Items:	

Adjournment:	11:20 a.m.
Prepared By:	Kimmie Jackson, Deputy City Recorder