

## ACTION SUMMARY

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

CALL MEETING TO ORDER:

<b>1. Agenda Item - Announcements or Correspondence</b>	
Topic	
	Book order amount was cut, and they have found that they are doing more e-Book ordering at this point. Is requesting a supplemental budget if necessary.
<b>2. Agenda Item Citizens Concerns</b>	
	None
<b>3. Agenda Item Work Session</b>	
	Interview Layne Morrill to sit on the Library Commission for Seat D, set to expire 12/2026.
<b>4. Agenda Item Regular Meeting</b>	
	After commission discussion on the volunteer application, the motion was called for.
Action Items:	Motion was made to accept Layne Morrill to Seat D and forward to City Council for their acceptance. The vote was taken and passed unanimously.
<b>5. Agenda Item Reports</b>	
	The library move and transition went well; used Angle Job Corps.

CITY OF YACHATS PUBLIC LIBRARY COMMISSION REGULAR & WORK  
SESSION MEETING

	<p>The library rebuild is underway; the hazmat report is attached to the online packet. The building will be demolished soon.</p> <p>The engineering work has gone from calculations to the drawing stages, and onto bidding, and then staff can sign and approve to move forward.</p> <p>The rebuild discussion regarding interior design; Member Godfrey will meet with the group regarding the acoustic, ceiling, what will work, bookcase design and child room design. Will come back to commission with a fuller design.</p> <p>The Library Director is out and no report this month.</p> <p>Friends of the Library book sale earned around \$3,667 from two book sales; \$520 of eBay sales over the last three months; Paid for National Geo Kids; gave money to the summer reading program supplies and for a banner flag. Also working on the Oregon Community Ford Foundation, they needed to get information back to Ford Foundation, as the grant had nearly expired. as of yesterday, they were able to get the information to the group and received a response from them this morning.</p>
Action Items:	

Adjournment:	10:45 a.m.
Prepared By:	Kimmie Jackson, Recorder