



94341 Third Street, Gold Beach, OR 97444; 541-247-7246

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

June 9, 2015 at the Curry Public Library

Minutes by Jeremy Skinner

### 1. Call to Order @ 5:17 pm

-In attendance: Jeremy Skinner, Sandy Grummon, Alan McGuiness, Jerry Herbage, Martha Jain Stewart, Jordan Popoff (library staff), Tim Scullen (citizen), Sonda Landau (citizen)

### 2. Citizen Concerns

-Sonda Landau: Sonda Landau owns a house (lot 3800 on map) adjacent to the library on the northeast side of the library property. She proposed that the library grant permission for her to pay to have some trees (3-5) on the library's property topped to open up the view from her property. The library agreed to look into the matter. They expressed their desire to make sure the trees are healthy, and to continue to shield the power lines behind the trees from the library's view. Tim Scullen agreed to look at the trees and report back to the board.

### 3. Review of regular board minutes for May 12, 2015 meeting

-After review of the minutes Sandy Grummon moved for the approval of the minutes. The motion was seconded by Martha Jain Stewart. The vote for approval was unanimous.

-The board also reviewed the minutes of the final meeting of the budget committee from May 12, 2015. Sandy Grummon moved for the approval of the minutes. The motion was seconded by Martha Jain Stewart. The vote for approval was unanimous.

### 4. Friends of the Library Report given by Sandy Grummon

-The Friends of the Library silent auction was the most successful ever. 105 people were in attendance. The silent auction raised \$5,066 and the dessert auction raised \$2,870.

-The Friends are organizing a mortgage burning party for the library on July 1<sup>st</sup>.

-The Friends will be participating in Party in the Park on July 11<sup>th</sup> with an arm wrestle a dinosaur booth.

-The Board of the Friends has formed a committee to work on fundraising for a library community learning space. The group has met twice to discuss potential

priorities for the usage of the space, to strategize gathering community feedback, and to plan for grant proposals.

10. Financial Report given by Jeremy Skinner (see handout)
  - Jeremy reported that all budget lines are in good shape for the last month of the fiscal year.
11. Director's Report given by Jeremy Skinner
  - See attached report.
12. Old Business
  - Geotechnical study: Jeremy reported that the request for proposals for geotechnical services has been issued by the library.
13. New Business
  - FY 2015/2016 Budget Hearing: The Library Board asked for public comment on the budget as published in the LB-1 form on the library's website and in the Curry County Reporter. No public comments were given.
  - Nominations for a new Board Chairperson: Sandy Grummon nominated Alan McGuinness. Jerry Herbage seconded the motion; the vote in favor was unanimous.
14. The meeting was adjourned at 6:40 pm