



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

March 15, 2016 at the Curry Public Library

Minutes by Jeremy Skinner

1. Called to Order @ 5:15 pm by chair Alan McGuiness
  - In attendance: Sandy Grummon (Lib. Board), Jerry Herbage (Lib. Board), John Harper (Lib. Board), Alan McGuiness (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (library director), Jordan Popoff (library staff)
2. Citizen Concerns
  - none
3. Review of minutes
  - February 16, 2016 minutes: After a discussion John Harper made a motion to approve the minutes; Sandy Grummon seconded the motion; the vote in favor was unanimous.
4. Friends of the Library Report (Sandy Grummon)
  - There were 24 members present at the last FOL meeting
  - The annual silent auction is scheduled for May 1-June 3.
  - Tim Bruckner has agreed to be the auctioneer for the dessert auction.
  - The new Oregon Community Foundation website for the FOL is scheduled to launch on April 8<sup>th</sup>.
5. Financial Report
  - Skinner reported that most budget lines are as predicted. One outlier is our budget for microfilm. Because the UO is in the process of shutting down its microfilming program, the library sent its back issues of the Curry County Reporter to be microfilmed so that its collection will be as up-to-date as possible. This resulted in overspending in the microfilm line of the budget. During the next year the library will make a long-term plan on how to transition to digital archived copies of the Curry County Reporter and Curry Pilot.
6. Directors Report (see handout)
7. Old Business
  - Discussion and decision on architect for library expansion: The library board reported on the process of checking references for each architect. Using the scoring criteria from the RFP, the library board assigned consensus scores to each firm. HGE, Inc. received the higher of the two scores.
  - Jerry Herbage made a motion to retain HGE as the architect for the library learning center project subject to successful contract negotiation; and to retain Crow-Clay if a

successful contract is not executed. John Harper seconded the motion. The motion passed by a majority vote with Jerry H., Sandy G., Alan M., and John H. voting in favor, and Tim Scullen voting against the motion.

8) New Business

-Scullen reported that he noticed cracks in the concrete base of the north parking lot island light pole.

-Scullen submitted copies of suggestions for the library learning center addition from Gold Beach resident, Gary Hill.

-The board read and approved Skinner's annual review.

9) Adjournment @ 6:51