



CURRY
PUBLIC
LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

February 16, 2016 at the Curry Public Library

Minutes by Jordan Popoff

1. Called to order @ 2 pm by chair Alan McGuiness

-In attendance: Alan McGuiness (Lib. Board), Tim Scullen (Lib. Board), Jerry Herbage (Lib. Board), Sandy Grummon (Lib. Board), John Harper (Lib. Board), Jordan Popoff (library staff), Bryan Grummon (citizen), Martha Stewart (citizen).

2. Interview with architects for library expansion project

-2:00 pm interview with Joe Slack, HGE Inc. Architects: Joe Slack presented a Power Point presentation until 2:45 pm, followed by a question and answer session with the board and citizens. Jerry Herbage gave Joe S. a list of questions from Jeremy Skinner and had him read and answer.

-3:00 pm interview with Mike Crow, Crow/Clay & Assoc. Architects: Mike Crow explained that his colleague Chris would have been present, but he had a family emergency. His Power Point presentation did not start until 3:15 pm, because Bryan G. had to set up a computer for him. He gave a presentation until 3:40 pm, followed by a question and answer session with the board and citizens. Jerry Herbage gave Mike C. a list of questions from Jeremy Skinner and had him read and answer.

3. Board discussion of architect proposals

-The Board agreed not to make a decision at this time

4. Citizen concerns

-none

5. Review of minutes

-January 19, 2016 minutes: Sandy G. pointed out that words cannery building in the minutes should be capitalized. John H. made a motion to approve the minutes as amended; Jerry H. seconded the motion; the vote in favor was unanimous.

6. Friends of the Library Report (Sandy Grummon)

-The Friends annual book sale: made around \$2,700, only 50 boxes were left over to be shipped to Better World Books, and two new Friend members showed up to help pack up books Tuesday morning after the sale.

7. Financial Report

-The budget was reviewed by the Board.

8. Director's Report (see handout)

-Corrections: under maintenance, there has been no roofer yet; and no staff training will take place Wednesday, February 17.

9. Old Business

-Wetlands: Anita has not visited the site yet.

-Tim S. brought up the fact that he hadn't read anything about a 2-story building until reading the RFP. Tim S. said he believed Harald Haug, being a frugal man, would be pleased with the library's current state of solvency, and would not appreciate the additional expense a 2-story building would incur. He stated he believes that 2-stories would be "exceeding the bounds" of the money available.

10. New Business

-2016 Budget Calendar: John H. made a motion to approve the calendar (as long as the dates are correct); Sandy G. seconded the motion; the vote in favor was unanimous.

-James Johnson's request: Jerry H. made a motion to agree to James J.'s request for a timeline extension to pay off the Colvin Street property; Sandy G. seconded the motion; the vote in favor was unanimous. Jerry asked Jordan P. to talk to John Spicer about submitting the appropriate paperwork. Jordan P. agreed to do so.

11. Adjournment @ 5:31 pm