



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

April 8, 2014 at the Curry Public Library

Minutes by Jeremy Skinner

1. Meeting called to order at 6:40 pm by Martha Jain Stewart
 - In attendance: Jeremy Skinner, Martha Jain Stewart, Sandy Grummon, John Harper, Alan McGuiness, Jerry Herbage
2. Citizen Concerns
 - none
3. Review of Minutes from the March Board meeting
 - Jerry Herbage moved that the minutes be approved; Alan McGuiness seconded the motion; the vote in favor was unanimous.
4. Friends of the Library Report given by Sandy Grummon
 - Preparation and publicity for the auction is well underway.
 - Gathering items for the auction was challenging and the Friends may consider not having an auction next year.
 - The Dessert Auction is scheduled for Friday May 30th.
5. Financial Report
 - There were no notable expenditures or revenues discussed from the month's financial report.
 - The Library's bank, Sterling, has been bought by Umpqua Bank. There are no expected changes to service.
6. Director's Report given by Jeremy Skinner
 - All of the details of the Director's Report are outlined in the attached report.
7. Old Business
 - Status of payments on old library building
 - Jeremy submitted a revised contract drawn up by John Spicer for an additional year.
 - John Harper moved that the Library District offer James Johnson the new contract allowing Johnson until April of 2015 to pay off the building; Sandy Grummon seconded the motion; the vote in favor was unanimous.
8. New Business

-Sandy Grummon reported that Dan Sawyer has offered to clear a path over the hill between 4th Street and the Library. The Board was agreed that it was not in favor of clearing a path.

9. The Meeting was Adjourned at 7:15 pm.

Library Director's Report April 8, 2014

E-rate and telecom rate update

- Final e-rate paperwork has been filed. We should receive final notification of our rebate amount in May.

Library website

- The project is progressing on schedule.
- I have seen an early demo, and it looks really good.
- Highlights include, easier access to the catalog, ebooks, and research databases; an easily updatable calendar and library news feed; an area for library board information and minutes; and an area for Friends of the Library information.
- I am hoping to schedule the 3 students working on the project to present the site to the Board at our May Board meeting.

Oregon Reads 2014

- Oregon Reads is finished.
- Attendance was not overwhelming, but we had regular attendance of 15-25 people at all events.
- Feedback has been consistently positive.
- The program was paid for entirely out of funds donated by the Oregon Library Association.

Grants

- A grant for \$1,000 dollars for adult educational programing was submitted to the Curry County Cultural Coalition.
- A grant for \$600 was submitted to the Wild Rivers Foundation for Summer Reading.
- Oregon Communities Foundation – tablets proposal is in the works.

Non-fiction Collection Development

- Have completed work on Travel and Cookbooks. (The new travel books will be promoted in the Curry County Reporter tomorrow; see the attached draft of the article.)
- We have a plan to survey the entire non-fiction and make selective purchase before the end of this fiscal year.

Anita's Garden

- MarjoLaine Harper spent a whole day working on the garden two weeks ago.
- Three volunteers (Mary Stansell, Heather Wilson, and Marna Johnson) worked to complete the weeding.
- The library will purchase some plants for Marjolaine to add to the garden.

Seed Library

- I have met with Karen Helgesen (Friends of the Library) and Scott Thiesen of the Extension Office to put together a plan for a circulating seed library. We will be meeting again next week to put together a draft plan.
- The Seed Library would be scheduled for a public launch during the Spring of 2015.