



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

September 9, 2014 at the Curry Public Library

Minutes by Jeremy Skinner

1. Meeting called to order at 5:17 pm by Martha Jain Stewart
  - In attendance: Jeremy Skinner, Martha Jain Stewart, Sandy Grummon, John Harper, Alan McGuiness, Jerry Herbage, Jordan Popoff (library staff), and Tim Scullen (public), Terry Hoogestegger (Friends of the Library), Paul Renner (Friends of the Library), Pat Renner (Friends of the Library), and Dennis Johnson (Central Curry School District)
  - Chairperson Stewart thanked Jeremy Skinner for his work in prepping for this planning meeting.
  
2. Citizen Concerns
  - No concerns were voiced.
  
3. Director's Report
  - Update on Wetland's project application status (pending)
  - Report on Fall schedule for adult programs
  - Clarification of Harald Haug will. Friends of the Library designated as the decision-making entity on how the funds will be used. Pat Renner spoke on behalf of the Friends and noted that the FOL executive board met with Jeremy Skinner on September 2<sup>nd</sup> to get updated on the Haug estate. Members from the Friends of the Library executive board plan to attend this Library Board Meeting and future meetings relating to the handling of the Haug money.
  - Report on conversations with Central Curry School District on potential areas for collaboration. Superintendent Dennis Johnson spoke briefly about the potential for collaboration and announced the need for a community representative on the districts strategic planning committee.
  
4. The Meeting was Adjourned at 7:58 pm.