



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

November 18, 2014 at the Curry Public Library

Minutes by Jeremy Skinner

1. Meeting called to order at 5:15 pm by Martha Jain Stewart
 - In attendance: Jeremy Skinner, Martha Jain Stewart, Sandy Grummon, John Harper, Alan McGuiness, Jerry Herbage, Jordan Popoff (library staff), Bryan Grummon (public), Pat Renner (Friends of the Library), Trish Guzman (public)
2. Citizen Concerns
 - No concerns were voiced.
3. Review of Minutes for October 14, 2014 meeting
 - After review of both sets minutes, Jerry Herbage moved that the minutes be approved. John Harper seconded the motion; the vote in favor was unanimous.
4. Friends of the Library report given by Sandy Grummon
 - The Friends are ready for the Holiday Bazaar on November 21-22. They will be selling like-new books for \$5 each.
 - The Friends are also planning a recruitment and recognition party for December 5th at the Lutheran Church annex. The theme is a Chocolate Christmas.
5. Financial Report
 - Nothing of note to report.
6. Director's Report given by Jeremy Skinner
 - See attached report including an overview of adult programing; youth programing; attendance and circulation statistics; buildings and grounds; Curry County Library Network; and a general report on the health of the library.
7. Old Business
 - Wetlands Project: No news.
 - Harald Haug estate: Pat Renner reported that the Friends of the Library had received a check from the Harald Haug estate from Umpqua Bank for approximately \$240,000.

-Strategic Planning Discussion: No feedback was given by the public. Jeremy will make final revisions and submit the report for Board approval at the December meeting.

8. New Business

-Holiday Schedule approval: Review and approval of the schedule was postponed until December meeting. Jeremy Skinner proposed altering the upcoming Christmas Eve hours that the library is open to the public so that the staff can install new shelving and shift collections. Jeremy proposed that the library be closed to the public all day and that the staff work from 9-3. Jerry Herbage moved that the proposal be accepted. Alan McGuiness seconded the motion. The vote in favor was unanimous.

-Change of health insurance from a fiscal year contract to a calendar year contract. Sandy Grummon moved that the health insurance contract be changed to the calendar year. Jerry Herbage seconded the motion. The vote in favor was unanimous.

9. The Meeting was Adjourned at 5:54 pm.