



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

October 14, 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), Terry Hoogesteger (Friends of the Library), Pat Renner (Friends of the Library), Paul Renner (Friends of the Library), Maureen Scannel (Friends of the Library), and Tim Scullen (public)
2. Citizen Concerns
 - No concerns were voiced.
3. Review of Minutes for August 12th and September 9th Meetings
 - After review of both sets minutes, John Harper moved that the minutes for September be approved. Alan McGuiness seconded the motion; the vote in favor was unanimous. Sandy Grummon moved that the minutes for September be approved. Alan McGuiness seconded the motion; the vote in favor was unanimous.
4. Friends of the Library report given by Sandy Grummon
 - The Friends are planning a new book sale at the November Holiday Bazaar.
 - The Friends are also planning a recruitment and recognition party for December 5th at the Lutheran Church annex.
5. Financial Report
 - Jeremy reported that all budget lines are looking good, and the library received an unexpected final disbursement for the Rouse estate of \$33,000.
6. Director's Report given by Jeremy Skinner
 - See attached report.
7. Old Business
 - Wetlands Project: Jeremy reported that he is waiting for a response to the revised application from the Army Corps of Engineers

-Harald Haug estate: Jeremy reported on the status of the Haug estate. No money has been transferred yet.

-Strategic Planning Discussion: The Board and representatives from the Friends of the Library discussed the draft document of goals for the library (see attachment), and refined the list of goals in preparation for a full draft plan for the November meeting.

8. New Business

-Authorization of Jordan Popoff as signatory on the Library bank account: Jerry Herbage moved that Sandy Mathers be removed from the bank account and Jordan Popoff be added. Alan McGuinness seconded the motion, which was approved unanimously.

4. The Meeting was Adjourned at 6:30 pm.