



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

### SPECIAL MEETING

January 27, 2015 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, Sandy Grummon, Alan McGuiness, Jerry Herbage, John Harper, Martha Jain Stewart, Jordan Popoff (library staff)

#### 2. 12-Month Evaluation of Library Director

-Evaluation encompasses Jeremy Skinner's first 13 months as library director.

-The written report was read out loud by the Board.

-After reading the report Sandy Grummon introduced a discussion of Skinner's salary, noting that when he was hired he was brought in at the bottom of the pay scale based on his lack of experience as a public library director. She proposed increasing his wage to \$50,000/year.

-Jerry Herbage noted that it would be better to wait until the next fiscal year and consider all library staff salaries together.

-Jeremy Skinner expressed reservations about accepting a raise prior to the next fiscal year, and stressed that it is important to the overall staff morale that cost of living and merit increases be built into the next budget.

-Sandy Grummon moved that Skinner's wage be increased to \$50,000 immediately. The motion was seconded by Alan McGuiness; the vote in favor of the motion was unanimous.

#### 3. The Meeting was adjourned at 5:57 pm.