



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

December 9, 2014 at the Curry Public Library

Minutes by Jeremy Skinner

1. Meeting called to order at 5:17 pm by Alan McGuiness
 - In attendance: Jeremy Skinner, Sandy Grummon, Alan McGuiness, Jerry Herbage, Jordan Popoff (library staff), Tim Scullen (public)
2. Citizen Concerns
 - No concerns were voiced.
3. Review of Minutes for November 18, 2014 meeting
 - After review of the minutes, Jerry Herbage moved that the minutes be approved. Sandy Grummon seconded the motion; the vote in favor was unanimous.
4. Friends of the Library report given by Sandy Grummon
 - The Friends raised \$300 at the Holiday Bazaar on November 21-22.
 - Three new member joined The Friends during its recruitment party on December 5th.
 - The Friends of the Library booksale will be held at the Gold Beach Chowder House on February 13-16. The Friends will not be charged rent to use the space, but there will not be a bake sale this year.
5. Financial Report
 - Jeremy provided a quick overview of the report and explained a handful of budget lines where expenditures are more than what might be expected 5 months into the year.
6. Director's Report given by Jeremy Skinner
 - See attached report with a focus on the library's volunteer program and its technology grant proposal to Oregon Community Foundation.
7. Old Business
 - Wetlands Project: No news.
 - Harald Haug estate: The Haug Estate has one more probate hearing before all of the funds will be released.

-Strategic Planning Discussion: The Board was presented with the text of the final version (see attachment) of the 5-Year Strategic Plan for final approval. Jerry Herbage moved that the plan be approved. Sandy Grummon seconded the motion. The vote in favor of approval was unanimous.

8. New Business

-Holiday Schedule approval: Jeremy presented a proposed holiday schedule (see attachment) for 2015. Jerry Herbage moved that schedule be approved. Sandy Grummon seconded the motion. The vote in favor was unanimous.

-Consideration of a Library Paypal Account. Jeremy asked the Board to consider approving the creation of a Library Paypal Account that would be used to purchase older used items for the collection that cannot be purchased through our new books vendor and are more expensive through Amazon. Jerry Herbage recommended that Jeremy draft some rules and procedures for using a Paypal account that can be reviewed at the next Board Meeting. Jeremy agreed to draft some guidelines.

-Sidewalk Lighting: Jordan Popoff and Alan McGuiness described a problem with lack of lighting on the library sidewalk on the uphill drive of the library. Jeremy agreed to contact an electrician to see if an extra lamp can be added to an existing light pole.

-Workplace accident on January 7, 2014. Jeremy described an incident where a library employee fell from a stepstool while hanging Christmas decorations. The employee was taken to the hospital where it was determine that there were fractures in both wrists. Jeremy noted that a workman's compensation claim was filed, and the library staff schedule has been adjusted to account for the employee's absence.

9. The Meeting was Adjourned at 6:14 pm.