



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

February 10, 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 McGuinness, Jerry Herbage, John Harper, Martha Jain Stewart, Jordan Popoff (library staff), Tim Scullen (community member)
2. Citizen Concerns
 - Jeremy reported on positive feedback from a patron who complimented the library staff and praised the library's new book selections.
3. Review of Minutes for Jan. 13 and Jan. 27th, 2015 meetings
 - After review of the minutes Jerry Herbage moved for the approval of both sets of minutes. The motion was seconded by Sandy Grummon. The vote for approval was unanimous.
4. Friends of the Library report given by Sandy Grummon
 - The Friends of the Library book sale will be held during the upcoming weekend of February 13-16 at the Chowder House.
 - Books will be moved to the Chowder House starting Wednesday the 11th..
 - The book sale will conclude with a \$2 bag sale on Monday the 16th.
5. Financial Report
 - The library received an initial deposit of \$447,402.25 from the Estate of Harald Haug. Further disbursements will take place in March.
7. Director's Report given by Jeremy Skinner
 - See attached report.
8. Old Business
 - Wetlands project: There were no updates to make on this project.
 - Haug Estate: Jeremy repeated the information he conveyed in the financial report. The library received an initial deposit of \$447,402.25 from the Estate of Harald Haug. Further disbursements will take place in March.

-Maxine Yadon Estate: Jeremy reported that he was notified by Tobe Porter as a representative of the Curry County Library Foundation (CCLF) that CCLF had received a check made out to Curry Public Library from the Estate of Maxine Yadon. Skinner and Porter had both attempted to explain to the attorney for the estate that Curry Public Library was the proper beneficiary, but the attorney determined that the money should go to CCLF. After a board discussion of the matter, Jerry Herbage recommended that the library retain Chris Keusink as legal counsel to advise the library on the situation. Sandy Grummon made a motion for the library to contact Chris Keusink for advice on the Yadon Estate. Alan McGuinness seconded the motion. The vote in favor of the motion was unanimous.

9. New Business

-Supplemental Budget for FY 2014/2015: Jeremy reported that he was planning to complete the legal paperwork for a supplemental budget that would be advertised in the Curry County Reporter and on the library's website. The supplemental budget hearing will be scheduled for March 3 (this date was later changed to March 10 to coordinate with the library's regularly scheduled board meeting.

-Budget for FY 2015/2016: Jeremy submitted a Budget Calendar (attached) for board approval. Jerry Herbage moved for approval of the proposed budget calendar. Sandy Grummon seconded the motion. The vote in favor of the motion was unanimous.

-Letter from James Johnson requesting for an additional year to pay the library for its old building. Jerry Herbage moved that the library contact John Spicer to revise the contract with the James Johnson for an additional year. John Harper seconded the motion. The vote in favor was unanimous.

-Geology study of the library site in preparation for community room construction: Jeremy reported that a bid for the geology work was submitted by the Galli Group from Grants Pass. Jeremy is waiting for additional bids before proceeding. Jerry Herbage recommended consulting ORS 279(c) to make sure the contracting process is handled correctly.

10. The Meeting was adjourned at 6:15 pm.