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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
August 11, 2015 at the Curry Public Library
Minutes by Jeremy Skinner

1. Call to Order @ 5:15 pm
   -In attendance: Jeremy Skinner, Sandy Grummon, Jerry Herbage, John Harper,
    Tim Scullen, Jordan Popoff (library staff)

2. Citizen Concerns
    -none

3. Review of minutes from June 9, June 29, and July 14
    -Tim Scullen made a motion to approve all of the minutes; Jerry Herbage seconded
     the motion; the vote in favor was unanimous

4. Friends of the Library Report (Sandy Grummon)
    -The reserved parking sign for the spot that was auctioned off at the silent auction
    was installed by Jason Adams
    -As a part of their role in information the use of the Harald Haug bequest, the
    Friends of the Library board has been meeting with grant writer, Meredith Howell,
    to begin formulating ideas for a community space. The group has begun to focus
    on the idea of a learning center space that would provide space for technology,
    provide space for youth and family programs, and provide space for arts and
    cultural programming.

5. Financial Report
    -Jeremy provided an overview of the end of the fiscal year financial statement.
    -All portions of the budget finished at or below the budgeted amounts.

6. Directors Report (see handout)

7. Old Business
    -Trees on Sonda Landau's property. Tim Scullen inspected the trees that Sonda
    Landau asked the library if they would be willing to top. Tim said that the trees
    would probably survive being topped, but that there are numerous trees on adjacent
    properties that would probably also need to be topped to meet the demands of
    neighbors. The board generally felt that this would be a bad precedent.

-Tim Scullen made a motion to not top any trees. Jerry Herbage seconded the motion. The vote in favor was unanimous.

8) New Business

-Tim Scullen announced that he has continued to volunteer his time to remove invasive plants from the property. He has also been thinning trees on the slopes around the library, allowing him to select for trees that are not leaning toward the building.

9) Adjournment @ 6:36