



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

January 19, 2016 at the Curry Public Library

Minutes by Jeremy Skinner

1. Called to Order @ 5:15 pm by chair Alan McGuiness
  - In attendance: Sandy Grummon (Lib. Board), Jerry Herbage (Lib. Board), John Harper (Lib. Board), Alan McGuiness (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (library director), Jordan Popoff (library staff)
2. Citizen Concerns
  - none
3. Review of minutes
  - December 15, 2015 minutes: After a discussion of some minor clarifications to the minutes, Sandy Grummon made a motion to approve the minutes as amended; John Harper seconded the motion; the vote in favor was unanimous.
4. Friends of the Library Report (Sandy Grummon)
  - Saturday January 23 @ 2:00 pm is scheduled as the official launch event for the Library Learning Center project. Things are still being prepared for the event.
  - A new touch screen display funded by the Friends to show information about the learning center project will be unveiled in the library entryway at the Launch event.
  - The Friends annual book sale is scheduled for Presidents' Day weekend; the location will be the Cannery Building.
5. Financial Report
  - Skinner reviewed and explained expenses for the month and reported that all budget lines in line with projections.
6. Directors Report (see handout)
7. Old Business
  - Skinner noted that architectural proposals are due on the 22<sup>nd</sup>. He has heard from a handful of architects and expects multiple proposals.
- 8) New Business
  - Skinner asked if Jerry Herbage would be willing to lead the process of reviewing architecture proposals. Jerry Herbage agreed, and plans to meet with Skinner after the proposals are received.
- 9) Adjournment @ 6:06