



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

May 10, 2016 at 5:15 at the Curry Public Library

Minutes by Jeremy Skinner & Pat Renner

1. Call to Order @ 5:15 pm

-In attendance: Alan McGuiness (Lib. Board), Sandy Grummon (Lib. Board), Jeremy Skinner (library director), Judi Collins (Budget Committee), Barbara Gaston (Budget Committee), Amy Keusink (Budget Committee), Pat Renner (Budget Committee)

2. 2nd Budget Committee Meeting

Gaston reconvened the meeting and asked for approval of the minutes of the April 12th meeting. Grummon so moved and Collins seconded the motion which was unanimously approved.

Discussion and Comments

Skinner presented the revised budget document:

Line 11 has been decreased because the Friend of the Library is writing more grants.

Line 22: Personnel increase will be 12.3% on December 1, 2016.

Line 46: We thought we would get more grants, so will use budget monies. The Summer Reading Program is growing.

Line 69: The Young Adult Room chairs will cost more than expected.

Line 91: Funds have been removed from Line 83 to project costs from July 1st to receipt of property taxes.

Building Fund

Line 115: Architectural estimates are higher than expected.

Line 118: Summarized architectural estimates.

Line 107: Architect's fee is 9% of building cost.

Grummon asked about employing a Project Manager. Skinner replied that the Board will have to decide. The new building will commence in the spring of 2017.

Approval

As there was no Public Comment, Gaston asked the committee to approve the budget as proposed and approve the tax levy at the rate of \$0.6609/\$1,000 of assessed value. Renner so moved, Collins seconded, and the motion passed unanimously. Collins moved to adjourn the meeting, Keusink seconded and the motion, again, was unanimous. Gaston adjourned the meeting at 5:45 p.m.

Respectfully submitted,

Pat Renner, Secretary of the Budget Committee

3) Adjournment @ 5:45 pm

-The library board did not have a quorum for any further library business and the meeting was adjourned.