



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

June 28, 2016 at 5:15 at the Curry Public Library

Minutes by Jeremy Skinner

### 1. Call to Order @ 5:15 pm

-In attendance: Alan McGuiness (Lib. Board), Sandy Grummon (Lib. Board), John Harper (Lib. Board), Jordan Popoff (library staff), Jeremy Skinner (library director)

### 2. Approval of Budget Resolution 6-29-2016.1

-Skinner noted that one final change was made to the budget. A capital lighting project was not completed in the 2015-16 FY, so there will be an additional carryover of \$5,000 to the 2016-17 FY. Skinner added the \$5,000 expenditure to the capital expenditure section of the 2016-17 FY budget.

-The Budget resolution to adopt the budget, make appropriations, impose the tax and categorize the tax was read.

-Sandy Grummon made a motion to adopt the budget resolution. The motion was seconded by John Harper. The vote in favor was unanimous.

-The resolution was signed by board chair Alan McGuiness.

### 3) Adjournment @ 5:25 pm