



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

August 18, 2017 at 4:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 4:00 pm

-In attendance: Alan McGuiness (Lib. Board), Jerry Herbage (Lib. Board), Sandy Grummon (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (library director), Jordan Popoff (library staff)

2. Citizen Concerns

-Mark Gerkman, a library user, voiced concerns about children he has encountered at the library. He has witnessed them treating staff and patrons disrespectfully. Skinner noted that he was aware of the problem and has discussed it with the children and their parents. Because of continuing problems after these conversations, the library banned them from using the facility until Nov. 1, 2017.

4. Review and Approval of Minutes

-June 16, 2017: Jerry Herbage made a motion to approve the minutes. Tim Scullen seconded the motion. The vote in favor was unanimous.

-June 23, 2017: Jerry Herbage made a motion to approve the minutes. Tim Scullen seconded the motion. The vote in favor was unanimous.

5. Friends of the Library Report (Sandy Grummon)

-Party in the Park was a huge success with 204 children in attendance

-The FOL-sponsored Construction Kickoff event was successful with over 30 people in attendance.

-The FOL are now preparing for the Holiday Bazaar

6. Financial Report (tabled until next month)

7. Director's Report (see attachment)

8. Old Business

-Construction Update: Skinner reported that the excavation of the NW corner of the construction site revealed deep soft soils. Galli Group has asked HGE, Inc. to rework its foundation plan to include pipe piles in this corner. HGE has completed its revision. Construction is on hold until Galli approves the changes and subcontractor agreements are revised to complete the work.

-Construction Financing: Skinner is waiting for a financing proposal from Spec. Dist. Assoc. of Ore.

9. New Business

-Library Board Officer election: Alan McGuiness nominated Sandy Grummon as Board Chair; Jerry Herbage seconded the nomination; the vote in favor was unanimous. Jerry Herbage nominated John Harper as vice-chair; Tim Scullen seconded the nomination; the vote in favor was unanimous.

10. Adjournment @ 4:52 pm