



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

June 15, 2018 at 3:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

### 1. Call to Order @ 3:00 pm

-In attendance: Sandy Grummon (Lib. Board), Jerry Herbage (Lib. Board –attended via conf. call), John Harper (Lib. Board), Tim Scullen (Lib. Board, arrived at 3:30), Jeremy Skinner (library director), Jim Boyle (Friends of the Library), Jordan Popoff (Library staff), Judi Collins (Budget Committee), Kerry Armstrong (Budget Committee), Pat Renner (Budget Committee), Frosty Coleman (Budget Committee)

### 2. Library Board of Directors Vacancy Appointment

-Jerry Herbage made a motion to appoint Alaina Pepin to the Library Board Position #1 to fill the vacancy left by Alan McGuiness. John Harper seconded the motion. The three board members in attendance voted in favor of the motion.

### 3. Budget Committee Meeting (see attached minutes)

### 4. Citizen Concerns

-none

### 5. Review and Approval of Minutes

-May 18, 2018: motion to approve minutes by Tim Scullen; 2<sup>nd</sup> by John Harper; the vote in favor was unanimous.

### 6. Friends of the Library Report (Jim Boyle)

-The silent auction and dessert auction raised a combine \$11,281, which was a record. A single cake was sold for a record \$500. 110 people attended.

### 7. Financial Report

-Skinner noted that he found some mistakes in the data entry for the financial report, and will be working with the library accountant to fix the problem.

### 8. Director's Report (see attachment)

### 8. Old Business

-Construction Update: Skinner provided an updated construction schedule, and noted that all work should be completed by the end of July.

### 8. New Business

-none

### 9. Adjournment @ 4:02 pm