



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

May 18, 2018 at 4:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

### 1. Call to Order @ 4:00 pm

-In attendance: Sandy Grummon (Lib. Board), Jerry Herbage (Lib. Board), John Harper (Lib. Board), Tim Scullen (Lib. Board), 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); Alice Taylor (Budget Committee); Alaina Pepin (public)

### 2. Budget Committee (see attached minutes)

### 3. Citizen Concerns

-Skinner read a letter praising the library from Theresa Verboort.  
-Popoff announced that Alan McGuiness's memorial service will be June 16<sup>th</sup> at 1<sup>st</sup> Baptist Church

### 4. Review and Approval of Minutes

-April 22, 2018: motion to approve minutes as amended by J. Herbage; 2<sup>nd</sup> by John Harper; the vote in favor was unanimous.

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

-The silent auction is up and running. It already has \$4,300 in bids.  
-Dessert auction volunteers have been organized.  
-The FOL have agreed to donate \$10,000 to the library to help service the building loan.  
-The FOL are planning the promotion of the talk by Jim Lynch.

### 6. Financial Report

-Skinner had no information that was not already relayed to the budget committee.

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

### 8. Old Business

-Construction Update: Skinner noted that drywall work has been slow and has delayed progress on the interior. The schedule for completion is looking like late July.

### 8. New Business

-Learning Center Usage Rules: The Board reviewed a set of usage rules that had been reviewed by SDAO and Wendy Abel. They made some minor recommended changes. Jerry Herbage made a motion to approve the rules as amended; Tim Scullen seconded the motion; the vote in favor was unanimous.

-Interview with Board Candidate Alaina Pepin: The library board asked Pepin a series of prepared questions. The board agreed to make a decision on the vacant board appointment at the June board meeting.

-Library Director Performance Review: The Library Board presented a written performance review to Jeremy Skinner. Skinner read the review, thanked the Board, and signed the document. The board asked Skinner to budget a 5% raise for himself for the next fiscal year. A motion to approve the performance review was made by Jerry Herbage; Tim Scullen seconded the motion; the vote in favor was unanimous.

9. Adjournment @ 5:32 pm