



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

February 23, 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), John Harper (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (library director), Jim Boyle (Friends of the Library), Jordan Popoff (Library staff)

2. Citizen Concerns

-Skinner let the board know that Gary Hill had provided the library with written concerns about the construction of the new library space. These concerns were forwarded to the contractor, who explained the reasons for all of the issues, and offered to speak with Gary.

-Tim Scullen reported concerns about noise in the library from Wladek Osinski. Osinski has used the library sporadically for over a year and has been unhappy with the overall noise level.

3. Review and Approval of Minutes

-January 19, 2018: Tim Scullen made a motion to approve the minutes. John Harper seconded the motion. The vote in favor was unanimous.

4. Friends of the Library Report (Jim Boyle)

-The FOL annual book and bake sale raised \$3,100.

5. Financial Report

-Skinner reported that the library overspent its equipment, repair, and maintenance budget because of unexpected repairs for the heat pumps. The library remains well under budget in utilities, telecommunications, and building and grounds.

6. Director's Report (see attachment)

7. Old Business

-Construction Update: Skinner provided updates on construction progress, which is moving ahead on schedule.

-Alan McGuinness: Skinner reported that McGuinness is in hospice care.

-Annual Financial Review: Skinner reported that he followed up with Joe Wegner with some questions about the financial review. Wegner has made a recommendation for next year's audit.

8. New Business

-The board agreed to schedule the April meeting for Friday the 27th.

-SDAO will be offering a board training in Gold Beach of June 5th.

9. Adjournment @ 5:06 pm