



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

April 27, 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), Judi Collins (Budget Committee), Kerry Armstrong (Budget Committee), Pat Renner (Budget Committee), Frosty Coleman (Budget Committee)

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

### 3. Citizen Concerns

-Skinner read an email complaint from Wayne Berry addressed to the Friends of the Library regarding noise, perceived non-compliance with state library standards, and displeasure with construction vehicles on the library property

### 4. Review and Approval of Minutes

-March 23, 2018: motion to approve by J. Herbage; 2<sup>nd</sup> by Tim Scullen; the vote in favor was unanimous.

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

-The FOL are preparing for the silent auction (May 7-July 8) and dessert auction.  
-All auction items are in place; most of the bakers are in place.

### 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 is in process and a plan for driveway grading is being finalized. Tables and chairs are on order.

### 8. New Business

-Review of Applications for Board Vacancy: Skinner reported that the library had received two board applications from Alaina Pepin and Vanessa Spini. The board agreed that both applicants looked qualified. They discussed potential questions for a public interview with the candidates. Skinner agreed to schedule the candidates to attend the next board meeting for interviews.

-Solar Panels: Skinner reported that the library had been given specs for two possible solar arrays by Sol Coast Consulting. The board agreed that the library select a full array if it fits into the budget.

-Exterior Paint Colors: Skinner noted that paint colors were chosen in a rush to allow painting to proceed during good weather. The colors are very close to the library's current colors. There was no

objection to the colors.

-Library Director Performance Review (tabled until next meeting)

9. Adjournment @ 6:17 pm