



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

August 17, 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), Alaina Pepin (Lib. Board), Jeremy Skinner (library director), Jim Boyle (Friends of the Library), Jordan Popoff (Library staff)

2. Citizen Concerns

-none

3. Review and Approval of Minutes

-June 15, 2018: motion to approve minutes by Jerry Herbage; 2nd by John Harper; the vote in favor was unanimous.

4. Friends of the Library Report (Jim Boyle)

-Jim Boyle provided an overview of the FOL effort to staff tours for the grand opening of the learning center on the 18th.

5. Financial Report

-Skinner noted gave an overview of the end of the year financial report, and noted that all budget categories closed the year according to projections.

6. Director's Report (see attachment)

7. Old Business

-none.

8. New Business

-Supplemental Budget discussion: tabled until 8-24-2018 @ 4:00 pm.

-Naming of Conference Room: Skinner reported that Tim Tuttle declined having his name put on the conference room, but asked that a plaque be created to acknowledge his gift on the coffee shop when it opens.

9. Adjournment @ 5:33 pm