



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

August 24, 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), Alaina Pepin (Lib. Board), Kelly Tams (Lib. Staff)

2. Introduction of Kelly Tams, new children's librarian

3. Board Signatory on Checking Account

-Sandy Grummon and Alan McGuiness (deceased) are current signatories on library checking account

-Jerry Herbage made a motion to remove Alan McGuiness and add Tim Scullen as a signatory on the account; the motion was seconded by John Harper; the vote in favor of the motion was unanimous.

4. Supplemental Budget

-Skinner provided an overview of changes to the budget in compliance with ORS 294.463 and 294.471.

-Supplemental Budget Resolution No. 08242108.1 was read.

-Tim Scullen made a motion to approve Supplemental Budget Resolution No. 08242108.1; Jerry Herbage seconded the motion; the vote in favor was unanimous.

5. Discussion of Learning Center Grand Opening

-The event was a huge success with over 300 people in attendance.

6. After School Program overview

-Skinner provided overview of how the program will work. Karlie Wright was hired to direct the program and will start work on the 28th.

7. Adjournment @ 4:35 pm