



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

November 16, 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), Bryan Grummon (public); Alaina Pepin (Lib. Board) absent

2. Citizen Concerns

-none

3. Review and Approval of Minutes

-October 19, 2018: motion to approve minutes as corrected by Jerry Herbage; 2nd by Tim Scullen; the vote in favor was unanimous.

4. Friends of the Library Report (Jim Boyle)

-The Holiday Bazaar preparation is underway; November 30-Dec 1st at Fair Grounds.
-FOL Holiday party will take place at Library on December 11, 2018

5. Financial Report

-Skinner noted that tax and grant revenue has begun to be received by the library

6. Director's Report

-see attachment

7. Old Business

-Construction: Skinner provided an update on the final phases of library construction; a punch list was created.

-Library Insurance: Skinner was notified by Special Districts legal counsel that the afterschool program and the coffee service are both legal under state law and covered under the library insurance

8. New Business

-Library Rules of Conduct Policy: Skinner distributed a draft policy taken extensively from the Jackson County Library District conduct policy. After discussion, Jerry Herbage made a motion to approve the policy; Tim Scullen seconded the motion; the vote in favor was unanimous.

9. Adjournment @ 5:21 pm