



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

October 19, 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) by phone, 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

-Jim Boyle: asked on behalf of a patron why there is no Christian lit section. Skinner and Popoff explained that there is no shelving location in the Koha system, and it is such a small sub-genre that it would be anomalous.

### 3. Review and Approval of Minutes

-September 21, 2018: motion to approve minutes by Alaina Pepin; 2<sup>nd</sup> by Jerry Herbage; the vote in favor was unanimous.

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

- The Holiday Bazaar was moved to December 1<sup>st</sup>; FOL are preparing a booth and collecting books for sale.
- FOL volunteers have been helping some with event setup and takedown.
- FOL working on a Holiday Party to be hosted at the library.
- FOL working on a grant to help purchase window coverings.
- FOL hosting a retirement party for Alta Denton on October 27<sup>th</sup>.

### 5. Financial Report

-Skinner pointed out the new fund for the afterschool program. All other expenses are on track

### 6. Director's Report

-Skinner discussed: library janitorial work, facility usage, the after school program, Kaleidoscope program, and library statistics.

### 7. Old Business

-Skinner provided an update on the final phases of library construction.

### 8. New Business

- Library Insurance: Skinner reported on conversation he has had with SDAO about concerns with insurability for the afterschool and coffee program. The board recommended that the library wait to hear from the state librarian before taking further action.
- Library Interior art and décor plan: There is one area of the library that needs art (the 1<sup>st</sup> floor lobby). Skinner recommended Martha Jain Stewart, Rebecca Marcus, and Nancy Rogers serve as the committee to vet potential wall art. The board concurred with this recommendation.

-Library Credit Card Account (Umpqua Bank Visa): Tim Scullen made a motion to remove Alta Denton from the credit card account and add Karlie Wright; John Harper seconded the motion; the vote in favor was unanimous.

9. Adjournment @ 5:21 pm