



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

January 18, 2019 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), Josh Metzger (high school principal)

### 2. Supplementary Budget Hearing

-A review of all proposed budget changes, line by line, was given by Jeremy Skinner.  
-Grummon called for discussion by the board; there was none.  
-Grummon asked for public comment; there was none.  
-Tim Scullen made a motion to approve the supplemental budget; Jerry Herbage seconded the motion; the vote in favor was unanimous.

### 3. Citizen Concerns

-none

### 4. Review and Approval of Minutes

-December 21, 2018: motion to approve the minutes as amended (by the removal of Tim Scullen's name in the list of attendees) was made by Jerry Herbage; 2<sup>nd</sup> by Alaina Pepin; the vote in favor was unanimous.

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

-The FOL annual book sale is planned for President's Day Weekend in the library meeting hall.  
-A reception will be held for FOL members on Friday evening.  
-The Friends of the Library will be selling rear window decals for cars that express support for the library.

### 6. Financial Report

-Skinner distributed the final audit report for FY 2017-18. There was no further discussion of finances.

### 7. Director's Report

-see attachment

### 8. Old Business

-Construction: Skinner noted that work on the punch list is continuing.

### 9. New Business

-Alternative education proposal by Josh Metzger, principal Gold Beach High School: Metzger outlined the school district's need for an alternative education program, and described what the schedule and curriculum would look like. The Library Board affirmed their interest in pursuing hosting the program at the library.

-Facility Usage Rules: Skinner circulated a draft with highlighted recommended changes to the usage rules. Jerry Herbage made a motion to approve the revised rules; Tim Scullen seconded the motion; the vote in favor was unanimous.

-Library Board Elections: Skinner noted that there will be four library board positions on the ballot, and that registration to be on the ballot will begin on February 9<sup>th</sup> and continue through to March 21<sup>st</sup>.

-Proposal to pass a resolution rebuking the President of the United States for the government shutdown: Tim Scullen proposed the idea of officially admonishing President Trump, as the shutdown has had a trickle-down effect on library programs funded with federal dollars. Jerry Herbage was opposed to the idea as he did not see it within the scope of the library board's governance role. There was no further discussion.

-Mung Jeong: Skinner announced that the library has been notified that it is a beneficiary of the estate of Mun Jeong. It is not clear how much the library will receive from the estate.

-Master Gardeners: Skinner announced that the master gardeners are investigating the possibility of planting some protea plants on the library property in a rocky area near the manhole access to the parking lot culvert. The board was in favor of this project.

10. Adjournment @ 5:35 pm