



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

February 22, 2019 at 4:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 4:02 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)

2. Reading of Library Mission Statement (Tim Scullen)

3. Citizen Concerns

-none

4. Review and Approval of Minutes

-January 18, 2019: motion to approve the minutes as amended (punctuation) was made by Jerry Herbage; 2nd by John Harper; the vote in favor was unanimous.

5. Friends of the Library Report (Jim Boyle)

-The FOL annual book sale was a success; it raised 25% more than previous years including \$350 in memberships and \$3,680 in sales.

6. Library Foundation Report (Bryan Grummon)

-Grummon reported on the planning meeting held by the Foundation. He noted that the organization was looking at soliciting bequests, investing, and helping the library supplement program costs.

7. Director's Report

-see attachment

8. Old Business

-Construction update: Skinner noted that building lettering was complete, and most of the punch list is done.

-Library board elections: Skinner reminded the board that candidates for the 4 library board positions must be registered with the county elections office by March 21st.

9. New Business

-Library animal/pet proposal: Rebecca Marcus and Karlie Wright gave a proposal on the value of getting a rescue tortoise for the library. After discussion, Jerry Herbage made a motion for the library to adopt a rescue tortoise; the motion was seconded by Alaina Pepin; the vote in favor was unanimous.

-Holiday Calendar: Jerry Herbage made a motion to accept the holiday calendar as proposed by Skinner. The motion was seconded by Tim Scullen. The vote in favor was unanimous.

-Budget Calendar: Skinner presented a budget calendar for the 2019-20 budget process.

-Coffee Shop Contract: Skinner proposed a draft contract between the library and First Chapter Coffee House. Jerry Herbage made a motion to approve the contract draft. The motion was seconded by Alaina Pepin. The vote in favor was unanimous.

10. Adjournment @ 5:48 pm