CURRY PUBLIC LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
March 22, 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)

2. Reading of Library Mission Statement (Tim Scullen)

3. Citizen Concerns
    -Skinner read a letter addressed to the Friends of the Library by Trevor Bradford thanking the library
    for hosting the Free Solo documentary.

4. Review and Approval of Minutes
    -February 22, 2019: motion to approve the minutes as amended (Bryan Grummon listed twice in
     attendees) was made by Tim Scullen; 2nd by Jerry Herbage; the vote in favor was unanimous.

5. Friends of the Library Report (Jim Boyle)
    -Boyle reported that planning has begun for Silent Auction/Dessert Auction fundraiser. The Dessert
     Auction event will take place on May 31st at the library.
    -The FOL have debriefed on this year's book sale. They are pleased with the event's success, but plan
     some minor tweaks for improvement.

6. Library Financial Report (Jeremy Skinner)
    -Skinner noted that budgeted interfund transfers are pending. Skinner is continuing to work with the
    accountant to fix lingering mistakes in the reports.

7. Director's Report
    -Skinner reported on the Library Coffee service, summer reading, monthly stats, state legislative
    activity, the solar power grant, and the clog to the culvert during peak rain. He also provided a
    detailed overview of how the library measures up to the Oregon Library Association's standards for
    public libraries (see attachment).

8. Old Business
    -none

9. New Business
    -Budget Committee: Skinner detailed the composition of the budget committee.

10. Adjournment @ 5:16 pm