



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

April 26, 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), 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), Judi Collins (Budget Committee), Sergio Martinez (Budget Committee), Frosty Coleman (Budget Committee), Pat Renner (Budget Committee), Kerry Armstrong (Budget Committee)

### 2. Reading of Library Mission Statement (Tim Scullen)

### 3. 1<sup>st</sup> Budget Committee Mtg. (see budget committee meeting minutes)

### 4. Citizen Concerns

-Skinner summarized a conversation with Dave Tricket, who wanted the library to host a program that the library was not inclined to host; the library offered opportunity for Tricket to host is own program in library space.

### 5. Review and Approval of Minutes

-March 22, 2019: motion to approve the minutes as amended was made by Alaina Pepin; 2<sup>nd</sup> by Tim Scullen; the vote in favor was unanimous.

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

-Boyle reported that the Silent Auction will be set up this coming Sunday. It will be moved to the meeting hall on May 31<sup>st</sup> for the live Dessert Auction event. There are many new bakers of desserts.

### 7. Library Financial Report (Jeremy Skinner)

-Finances were covered during budget meeting. No new updates

### 8. Director's Report

- see attached report

### 9. Old Business

-Alternative education: Skinner reported that the high school is holding off on the alt. ed .program until it has more students for the program.

### 10. New Business

-Gold Beach Urban Renewal Representative: Per the request of councilor Tami Kaufman, the library board decided to offer a board member representative to serve on the urban renewal committee. Tim Scullen volunteered to represent the library.

-Library Director Performance Review: Skinner left the meeting and the board discussed his performance and compensation. After his return, Tim Scullen made a motion to increase Skinner's compensation in the 2019-20 budget by \$5,000/year; Alaina Pepin seconded the motion; the vote in favor was unanimous.

10. Adjournment @ 6:00 pm