



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

May 17, 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), Pat Renner (Budget Committee)

2. Reading of Library Mission Statement (Tim Scullen)

3. 2nd Budget Committee Mtg. (see budget committee meeting minutes)

4. Citizen Concerns

-none

5. Review and Approval of Minutes

-April 26, 2019: motion to approve the minutes as amended was made by Jerry Herbage; 2nd by Tim Scullen; the vote in favor was unanimous.

6. Friends of the Library Report (Jim Boyle)

-Dessert auction is coming up on May 31st. FOL will vote on funding for library in next FY at their upcoming meeting.

7. Library Financial Report (Jeremy Skinner)

-Finances were covered during budget meeting. No new updates.

8. Director's Report (Skinner)

-landscaping update

-Statistics

-Grants: Solar, AED, Blinds, Railings, WRCF

-Coffee Service

-ASCEND summer schedule and staffing

-Career Navigator position

-Coastline – consideration of fine rules; library elections; CCLF bequest

9. Old Business

-Alternative Education: Skinner reported that the alternative education program is on hold until the fall.

10. New Business

-Budget Resolution: Skinner provided information on the change to interfund transfer amounts per ORS 294.463(1). A motion to approve was made by Alaina Pepin; Tim Scullen seconded the motion; the vote in favor was unanimous.

-Public Records Policy: tabled.

-Library Director Performance Review: The performance review was read aloud by the library board. Skinner and Grummon signed the official copy of the review.

10. Adjournment @ 5:41 pm