



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

June 21, 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), Bryan Grummon (public), Alaina Pepin (Lib. Board), Judi Collins (Budget Committee)

2. Reading of Library Mission Statement (Tim Scullen)

3. Budget Hearing

-S. Grummon called for public comment; none was given.
-Skinner noted that it would be necessary to add approximately \$22,000 to the building fund expenditures; this is because the planned expense was not incurred during the current year.
-The board agreed to meet on Friday the 28th of June at 2:00 pm to adopt the final budget resolution.

4. Citizen Concerns

-none

5. Review and Approval of Minutes

-May 17, 2019: Herbage noted a needed correction to the ORS # cited in the minutes. A motion to approve the minutes as amended was made by Scullen; 2nd by Harper; the vote in favor was unanimous.

6. Friends of the Library Report (Jim Boyle)

-The dessert/silent auction total for 2019 was over \$11,000.
-140 people attended.
-The FOL are planning to make some small changes to the event.
-The FOL approved the purchase a gallery bench from Dredge Designs for the 2nd floor library gallery.
-The FOL are preparing for Party in the Park on July 13th.

7. Library Financial Report (Jeremy Skinner)

-Skinner noted that the library has almost completed the fiscal year and expenditures are on track to meet the adopted budget.

8. Director's Report (Skinner) (see attachment)

9. Old Business

-none

10. New Business

-2nd floor bathroom: Scullen noted the fact that there is no drain in the 2nd floor bathroom floor, putting the space at risk for water damage in the case of a plumbing problem. Skinner noted that he would look into the cost of adding a drain.

-Cal-Ore Life Flight: Skinner asked the board to consider providing Life Flight coverage for library employees. After discussion, Herbage made a motion to provide coverage to any employee working a minimum of 20 hours per week; the motion was seconded by Pepin; the vote in favor was unanimous.

-Opt-out options for employees: Skinner asked whether the board had ever provided a stipend in lieu of health insurance if an employee opts out of coverage. Herbage said no, and recommended not changing this policy.

10. Adjournment @ 5:18 pm