



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

August 16, 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); Jordan Popoff (library staff).
- Absent: Alaina Pepin (Lib. Board).

2. Reading of Library Mission Statement (Tim Scullen)

3. Citizen Concerns

-none

4. Review and Approval of Minutes

- June 21, 2019 & June 28, 2019: A motion was made by Jerry Herbage to approve both sets of minutes with the addition of periods to the end of sentences throughout; Tim Scullen seconded the motion; the vote in favor was unanimous.

5. Friends of the Library Report (Jim Boyle)

- The FOL completed a successful Party in the Park. 231 kids attended.
- The FOL have formed a committee to create a promotional video.

6. Library Financial Report (Jeremy Skinner)

- Skinner noted that expenditures and revenues are as expected.

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

8. Old Business

- Public Records Policy: A draft policy was distributed to the board for 1st reading.

9. New Business

-Library district consolidation: Tim Scullen raised concerns that he has been hearing talk of a movement to consolidate special districts in Curry County.

-The Estate of Mun Jeong: Skinner noted that paperwork has been filed by the library to expedite the dispersal of funds to the library from the estate of Mun Jeong in the amount of \$43,700.

-Library Strategic Plan: The library board discussed the process for drafting a new 5-year plan for the library. It was decided that the library would first gather public feedback via open house gatherings and written/online surveys. The library will issue a press release to the newspaper about the planning process, which will culminate with a board work session dedicated to planning in November.

-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 @ 5:36 pm