



CURRY  
PUBLIC  
LIBRARY

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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

September 20, 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); Jordan Popoff (lib. staff).
2. Reading of Library Mission Statement (Tim Scullen)
3. Presentation by Commissioner Paasch – canceled
  - Skinner summarized discussion of library special districts at county commissioners mtg.
4. Citizen Concerns
  - none
5. Review and Approval of Minutes
  - August 16, 2019: A motion was made by Jerry Herbage to approve the minutes with the addition Jordan Popoff as an attendee. Tim Scullen seconded the motion; the vote in favor was unanimous.
6. Friends of the Library Report (Jim Boyle)
  - Holiday Bazaar planning has begun.
  - The FOL are conducting a Letter from Santa fundraiser. For \$5, the Friends will write a personalized letter from Santa to a child.
  - FOL are helping library staff with popup libraries around town.
  - The FOL have begun gathering ideas and input for the library strategic plan.
7. Library Financial Report (Jeremy Skinner)
  - Skinner reviewed 21<sup>st</sup> CCLC grant expenditures, and noted that the FY 18-19 audit has begun.
8. Director's Report (Skinner) (see attachment)
9. Old Business
  - Public Records Policy: A motion to approve the policy was made by Jerry Herbage; a second was made by Tim Scullen; the vote in favor was unanimous.
  - Strategic Planning: The Library board scheduled November 8<sup>th</sup> @ 4:00 pm for a workshop meeting to discuss the strategic plan and review public input.
10. New Business
  - Strategic planning survey: Skinner showed the board the four question library user survey that is being distributed in print and online.
10. Adjournment @ 5:37 pm