



CURRY  
PUBLIC  
LIBRARY

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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

November 15, 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); John Harper (Lib. Board), Alaina Pepin (Lib. Board).

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

### 4. Citizen Concerns

-Jim Boyle conveyed a message from Carl King asking that the library consider the idea of taking on the Curry County Voices project as a part of its operations. Skinner noted that the library is still working to fully staff and operate its many new programs. It was unlikely that it would be able to take on CCV.

### 5. Review and Approval of Minutes

-October 18, 2019

-November 8, 2019: A motion was made by Tim Scullen to approve the minutes with minor corrections. Jerry Herbage seconded the motion; the vote in favor was unanimous.

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

-Preparations are taking place for the holiday bazaar.

-The FOL are conducting a Letter from Santa fundraiser. For \$5, the Friends will write a personalized letter from Santa to a child.

-Officer elections will take place at the next meeting.

-The FOL holiday party potluck will take place at the library on December 10.

-The FOL are working on a promotional film.

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

-There were no questions on the report. Skinner is awaiting final audit for 2018-19.

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

### 8. Old Business

-Strategic Planning: Skinner noted that he is compiling information from all of the public meetings and the library board work session. He plans to have a completed draft report for the December board meeting.

### 10. New Business

-SB 479: Skinner noted that SB 479 required all government entities to adopt an unlawful harassment policy with specific provisions. Skinner provided a draft policy based on the recommended language provided by Special Districts Association of Oregon. The board agreed to review and reconsider the policy at the December 20<sup>th</sup> meeting.

11. Adjournment @ 4:56 pm