



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

December 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); John Harper (Lib. Board), Alaina Pepin (Lib. Board); David Barnes (public).

2. Reading of Library Mission Statement (Tim Scullen)

3. Citizen Concerns

-none.

4. Review and Approval of Minutes

-November 15, 2019: A motion was made by Jerry Herbage to approve the minutes. Tim Scullen seconded the motion; the vote in favor was unanimous.

5. Friends of the Library Report (Jim Boyle)

-The FOL re-elected their current board to another year.
-The FOL raised \$395 during its holiday bazaar book sale, and \$100 from its letter to Santa fundraiser.

6. Library Financial Report (Jeremy Skinner)

-Skinner gave a quick review of monthly expenditures.

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

8. Old Business

-Strategic Plan: Skinner reviewed the draft strategic plan for the library. After discussion, Jerry Herbage made a motion to adopt the plan; Tim Scullen seconded the motion. The vote in favor was unanimous.
-SB 479 –Unlawful Harassment Policy-2nd Reading: The board suggested that the word “pictures” be changed to “images” on page 2, and the last sentence be reworded. Tim Scullen made a motion to approve the policy as amended. Alaina Pepin seconded the motion. The vote in favor was unanimous.

9. New Business

-FY 2018-19 Audit: Skinner shared the audit report that the auditor will submit to the state of Oregon.
-Coastline Overdue Fines: Skinner read a letter on behalf of the Coastline network asking the library board to state their opinion of whether or not the system should eliminate overdue fees. After discussion of pros and cons, the board agreed that the best direction would be to go fine free. Tim Scullen agreed to write a statement to this effect from the library board to the Coastline network.
-Jewelry cabinet: Tim Scullen presented pictures of a 10 foot by 20 foot jewelry cabinet that the Cape Café is looking to sell. Jim Boyle offered to look into whether the Friends of the Library might purchase it as a display case for the library.

-Kudos: Tim Scullen praised Karlie Wright and the ASCEND program for bringing Christmas cards and socks to Shore Pines.

-Illicit activity in the library parking lot: Tim Scullen reported witnessing drug activity in the library parking lot, and agreed to talk with city police about patrolling more regularly.

-End of the year thanks to library board and staff was given by Tim Scullen.

-Special districts forum: Sandy Grummon announced that video from the special districts forum held at the Chetco Library is available on Curry County Voices.

10. Adjournment @ 5:21 pm