



CURRY
PUBLIC
LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

April 17, 2020 at 4:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 4:05 pm

-In attendance: Sandy Grummon (Lib. Board), Jerry Herbage (Lib. Board – by Zoom), Tim Scullen (Lib. Board), Jeremy Skinner (library director), Jim Boyle (Friends of the Library), John Harper (Lib. Board), Alaina Pepin (Lib. Board); Jordan Popoff (staff); Pat Renner (budget committee via zoom); Frosty Coleman (budget committee via zoom); Kerri Armstrong (budget committee); Sergio Martinez (budget committee); Judi Collins (budget committee).

2. Library Mission Statement – read by Tim Scullen

3. 1st Budget Committee meeting – see budget committee minutes

4. Citizen Concerns

-Sandy Grummon communicated thanks from Terry Shannon for the library's continued services during COVID-19.

5. Review of Minutes from February 21 and March 18

-Tim Scullen made a motion to approve the minutes as presented. John Harper seconded the motion. The vote in favor was unanimous.

6. Friends of the Library Report (Jim Boyle)

-April's meeting was canceled.
-Future fundraisers have been canceled.
-The FOL website has been upgraded with repairs to online forms.

7. Financial Report (Skinner)

-Skinner had no new information to report.

8. Director's Report on Public Library Association Conference in Nashville

-Skinner provided an overview of takeaways from his attendance at the PLA conf.

9. Director's Report (see attachment)

10. Old Business

-Skinner provided updates on a possible library credit card change, consultation with the auditor, and the grant funded solar power project.

11. New Business

-Discussion of the impact of Covid-19 and a possible transition plan for opening the library to the public: Skinner noted that the library is planning to add plexiglass sneeze guards, hand sanitizer stations, and is working on a new schedule to facilitate new cleaning processes.

12. The Library board took a walking tour of the library.

13. Adjournment @ 5:56 pm