



CURRY
PUBLIC
LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

June 19, 2020 at 4:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 4:08 pm

-In attendance: Sandy Grummon (Lib. Board), Jerry Herbage (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (library director), John Harper (Lib. Board)

2. Library Mission Statement – read by Tim Scullen

3. Budget Hearing for Library's 2020-21 FY Budget

-The board reviewed the minutes from the May budget committee meeting. Changes were recommended including a note that Coleman was chair of the committee and a correction in the 3rd line to Judi Collins' name. A motion was made by Scullen to approve the budget committee minutes as amended; Herbage seconded the motion; the vote in favor was unanimous.

-Grummon called for public comment on the budget. No comment was made.

-Skinner noted that the budget in income and expenditures was increased by \$3,000 as the result of a recent grant from Allcare Health.

-Tim Scullen read the resolution adopting the budget, the resolution making appropriations, the resolution imposing tax, and the resolution categorizing the tax. A motion to approve the resolutions was made by Jerry Herbage and seconded by John Harper; the vote in favor was unanimous.

4. Citizen Concerns - none

5. Review of Minutes from May 22, 2020

-A motion to approve the minutes was made by Scullen; Harper seconded the motion; the vote in favor was unanimous.

6. Friends of the Library Report (Sandy Grummon)

-Grummon reported that 16 people attended an experimental socially distanced FOL meeting, but there was no business to report. All programs are on hold.

7. Director's Report

-Skinner reported that statistics have been really low. He gave an update on staff projects, the launching of a virtual summer reading, and an update on the status of the other Coastline libraries.

8. Old Business

-Skinner reported that 1st Chapter Coffee has decided to terminate its lease with the library and move its business to Gold Beach books.

9. New Business

-Volunteer recognition was deferred until the next month.

-Library re-opening: Skinner noted that he plans to maintain a staff/volunteer presence at the library door at least through the month of July to ensure patrons understand library safety protocols.

-Future uses for the kitchen: the library board asked Skinner to draft a plan for future uses of the kitchen space.

-Summer Board meeting schedule: it was decided that the board would take one month off in July or August depending on the COVID-19 situation.

-Library Director Annual Review: A written review of Skinner's performance was read and signed by the Library Board members. Tim Scullen made a motion to grant Skinner an extra week of paid vacation; John Harper seconded the motion; the vote in favor was unanimous.

10. Adjournment @ 5:35 pm