



CURRY  
PUBLIC  
LIBRARY

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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

August 21, 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), 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); Janee Lensing (staff); Barbara Thomas (volunteer); Karlie Wright (staff – Zoom); Bryan Grummon (volunteer).

### 2. Library Mission Statement – read by Tim Scullen

### 3. Citizen Concerns

-Skinner reported on complaints from the public about the mask requirement.

### 4. Review of Minutes from June 19 and August 4

-Review tabled until September meeting.

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

-Future meetings have been canceled.

-FOL membership is considering a Zoom meeting in September.

### 6. Financial Report (Skinner)

-Skinner reviewed the June end of the year statement. He noted that the library closed their books on budget, and that the auditor finished a review of the 21<sup>st</sup> CCLC grant fund and gave the library accurate numbers to use in closing the grant year books.

### 7. Volunteer Recognition

-Janee Lensing described all of the work Barbara Thomas has done to help with virtual story times, summer reading, and as a front door greeter.

### 8. Director's Report (see attachment)

### 9. Old Business

-Skinner updated the board on evolving COVID-19 protocols for library users.

-Skinner and Grummon provided a summary of the Curry County commissioners meeting of August 5<sup>th</sup> and the discussion of a proposed library advisory ballot measure.

### 10. New Business

-Technology infrastructure planning: Skinner noted that he is in the early phases of drafting a technology plan.

-Proposed in-person youth program in conjunction with Central Curry School District: Karlie Wright described her proposal to provide a staffed program at the library to give students a place to engage in online learning starting September 14 while the schools are closed to in-person learning. This is needed for parents without childcare and/or internet access. The board discussed potential liability

and safety concerns. Skinner noted that any program would adhere to ODE protocols for schools, and in the case of an intergovernmental agreement with CCSD would be covered by school liability insurance. Herbage made a motion to authorize Skinner to work with CCSD on an intergovernmental agreement, which would reviewed by a board representative. Alaina Pepin seconded the motion. The vote in favor was unanimous.

-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.

11. Adjournment @ 5:40 pm