



CURRY
PUBLIC
LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

May 22, 2020 at 4:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 4:02 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); Frosty Coleman (Budget Committee); Pat Renner (Budget Committee via Zoom); Kerry Armstrong (Budget Committee); Sergio Martinez (Budget Committee).

2. Reading of Library Mission Statement (Tim Scullen)

3. 2nd Budget Committee Mtg. (see attached minutes)

4. Citizen Concerns

-Skinner and Boyle reported hearing many verbal comments praising the library for maintaining a basic level of service.

5. Review and Approval of Minutes

-April 17, 2020: A motion was made by Tim Scullen to approve the minutes with the capitalization of "Library Board on item 12. Alaina Pepin seconded the motion; the vote in favor was unanimous.

6. Friends of the Library Report (Jim Boyle)

-The FOL are approved a \$9,000 donation to the library during the 2020-21 FY.
-The FOL approved via a virtual vote the donation of \$1,000 to help the library install plexiglass sneeze guards and donor panels.

7. Financial Report – Skinner provided a brief overview of expenses for the month.

8. Director's Report – Skinner

-Statistics are down, but not as bad as expected.
-Skinner reported on staff projects during the closure.
-Skinner provided an update on the status of Coastline libraries and courier service.

9. Old Business

-Auditor consultation: Skinner shared information provided by Connie Huntsman on the process of providing guidance on processes for closing out the 21st CCLC grant fund for 2019-20.
-Solar Power Project: Skinner had no updates to share on this project.

10. New Business

-Plan for re-opening the library: Skinner shared a written proposal for re-opening the library on June 15th. The re-opening would include reduced hours and services (see attachment). After discussion it was decided that the plan should be modified to keep the public restrooms open, but

place signs on the doors warning that they are a risk for the spread of virus. Jerry Herbage made a motion to approve the plan; Alaina Pepin seconded the motion; the vote in favor was unanimous.
-1st Chapter Coffee: Skinner provided an update on 1st Chapter Coffee's closure, and noted that Rusty does not yet have a plan for re-opening.

11. Adjournment @ 6:12 pm