



CURRY  
PUBLIC  
LIBRARY

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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

February 19, 2021 at 4:00 pm

Curry Public Library

Minutes by Jeremy Skinner

### 1. Call to Order @ 4:03 pm

-In attendance via Zoom: Tim Scullen (Lib. Board), Jeremy Skinner (Lib. Director), Sandy Grummon (Lib. Board), Jim Boyle (FOL President), John Harper (Lib. Board), Jerry Herbage (Lib. Board), Alaina Pepin (Lib. Board), Bryan Grummon, and Jordan Popoff (Lib. Staff).

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

### 3. Supplemental Budget Hearing – 01222021.1

-Skinner explained the supplemental budget resolution, which was read by Alaina Pepin. There was no public comment.

-A motion to approve the supplemental budget was made by Alaina Pepin and seconded by Jerry Herbage. The vote in favor was unanimous by the board members in attendance (John Harper arrived after the vote).

### 3. Citizen Concerns

-none

### 4. Review of Minutes from January 22

-Tim Scullen made a motion to approve the minutes. The motion was seconded by Alaina Pepin. The vote in favor was unanimous by the board members in attendance (John Harper arrived after the vote).

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

-Boyle reported that the FOL are continuing to delay meetings, and that they have no planned activities.

### 6. Financial Report (Skinner)

-Skinner reviewed the report and noted that next month's report will be easier to get a sense of where the library stands with finances, since it will include information from the new supplementary budget.

### 7. Director's Report (Skinner)

-Statistics for library use continue to be down.

-The Library raised \$1,000 from the sale of a surplus network switch on ebay.

-The Library continues to offer virtual programs for adults and youth. The library is planning limited programming for tech trainings. The after school program is operating in a limited capacity at Riley Creek School and the High School.

-Skinner reported that the library foundation met and is considering new members, an investment policy, and publicity.

-The library is preparing for a series of staff training opportunities including the OLA conference and equity training.

- The library has submitted its final wetlands mitigation report to the Army Corps of Engineers and the Department of State Lands.
- Skinner attended the Special Districts Association of Oregon virtual annual conference.
- The library has digitized its local yearbook collection.
- The Curry County Library Foundation submitted a grant proposal to the state of Oregon LSTA program to help fund a cataloging standardization project for the Coastline network.

8. Old Business

- Board election: two board positions are up for election. Candidates must file for election by mid-March.

9. New Business

- Fiscal Year 2021-22 Budget Committee Appointments: Jerry Herbage made a motion to appoint Frosty Coleman and Pat Renner to new 3-year terms on the budget committee. Alaina Pepin seconded the motion. The vote in favor was unanimous.
- COVID safety protocols: After discussion, the board agreed that it would be okay to proceed with limited in-person tech programs in the meeting hall if safety protocols are followed.

10. Adjournment @ 5:08 pm