



CURRY
PUBLIC
LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

March 26, 2021 at 12:00 pm

Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 12:01 pm

-In attendance: 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 (public), and Jordan Popoff (Lib. Staff).

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns

-none

4. Review of Minutes from February 19, 2021

-Tim Scullen made a motion to approve the minutes as amended. The motion was seconded by Alaina Pepin. The vote in favor was unanimous.

5. Friends of the Library Report (Jim Boyle)

-Boyle reported that the FOL are continuing to delay meeting, and that they will attempt to meet in April if COVID protocols allow.

-The FOL are considering a Labor Day book sale.

-Bryan Grummon announced that the Lib. Fndn. received a \$56,000 gift from Mary Uhlir.

6. Financial Report (Skinner)

-Skinner noted that all budget revisions are reflected in the financial report, and the library's spending and revenue are healthy.

7. Director's Report (Skinner) see attached report

8. Old Business

-COVID protocols: Skinner reported that the library remains open under OHA extreme protocols.

-Wetlands: Skinner reported that the library received notification from the Army Corps of Engineers and the Department State Lands that its 5-year wetlands mitigation work has been completed.

-HVAC: A new outdoor HVAC unit has been ordered and will be installed next week.

9. New Business

-After school ROI report: Skinner shared a report from Oregon ASK providing data on the return on investment provided by after school programs in Oregon.

-CPL demographic data report: Skinner shared a spreadsheet of data culled from the census and other sources documenting poverty levels and other demographic data for our library district. This data will be used to identify priorities for expanding services.

-Building Maintenance Plan: Skinner shared the library building maintenance plan, one of the priorities from the library strategic plan. This plan will help guide budgeting and ongoing maintenance.

-Library Director Goals for 2020-21: Skinner reviewed progress toward his annual goals. He asked for board assistance in planning for expanded landscaping.

10. Adjournment @ 1:13 pm