



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

June 18, 2021 at 4:00 pm

Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 4:00 pm

-In attendance: Tim Scullen (Lib. Board), Jeremy Skinner (Lib. Director), Sandy Grummon (Lib. Board), Jerry Herbage (Lib. Board), Alaina Pepin (Lib. Board), Jim Boyle (FOL President), Judi Collins (public), Bryan Grummon (public), Bill Williams (public), Lora Williams (public), and Jordan Popoff (Lib. Staff).

-Absent: John Harper (Lib. Board)

2. Library Mission Statement – read by Tim Scullen

3. Budget Hearing for FY 2021-22

-There was no public comment on the budget.

-Budget resolutions 7-18-2021.1 were read aloud by Tim Scullen.

-A motion to approve the budget as read was made by Tim Scullen; the motion was seconded by Jerry Herbage; the vote in favor was unanimous by the board members in attendance.

4. Citizen Concerns: none

5. Review of Minutes from March 26, 2021

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

6. Friends of the Library Report (Jim Boyle)

-The FOL met on Tues. the 15th. They decided to move forward with a Labor Day weekend book sale. The sale will include only hard cover and trade paper books.

-The FOL are working on a brochure.

-Bill and Lora Williams volunteered to help with the first library movie night.

7. Financial Report

-Skinner provided a brief report show strong revenues and no major unexpected expenses.

8. Director's Report (Skinner)

-see attached report.

9. Old Business

-COVID-19 protocols: After discussion, Jerry Herbage made a motion for the library to waive all masking and distancing protocols as soon as the State of Oregon officially lifts the rules. The motion was seconded by Alaina Pepin, and the vote in favor was unanimous.

-Skinner agreed to continue to monitor Curry County's COVID contraction rates and make changes as needed.

10. New Business

- Summer Programs: Rebecca Marcus reported on the library's summer programs plan.
- Summer Board meeting schedule: The library board will meet in July, but not August.

11. Executive session – ORS 192.660(2)(i) to review and evaluate the job performance of a chief executive Officer: The board entered executive session to discuss the library director's annual evaluation.

12. Public session library director evaluation:

- Jerry Herbage made a motion to approve the annual evaluation of the library director for FY 2020-21. Alaina Pepin seconded the motion. The vote in favor was unanimous.
- Tim Scullen made a motion to increase the director's pay to \$69,000 per year for the FY 2021-22; Jerry Herbage seconded the motion. The vote in favor was unanimous.

13. Adjournment @ 5:41