1. Call to Order @ 4:02 pm  
   -In attendance: Tim Scullen (Lib. Board), Jeremy Skinner (Lib. Director), Sandy Grummon (Lib. Board), Alaina Pepin (Lib. Board-virtual), Kelly Margolis (Lib. Board), Jerry Herbage (Lib. Board), Rebecca Marcus (Lib. Staff), Bryan Grummon (public), Jeana Beam (Oregon Health Authority), and Kari Swoboda (Oregon Health Authority), Jordan Popoff (Library Staff).

2. Library Mission Statement – read by Tim Scullen

3. New Business- Oregon Health Authority – Request to Expand Vaccine Clinics and Offer Covid-19 Tests  
   -Jeremy Skinner provided some background context on how the clinics have been working. Swoboda and Beam explained the immediate need to provide more vaccines and testing in the central Curry area.  
   -The board engaged in a free-flowing discussion of the request, and agreed that both vaccines and testing were really beyond the scope of the library’s mission, and both hold inherent liabilities. The board was unanimous in their unwillingness to provide covid testing at the library. Tim Scullen noted that the Events Center is a designated emergency site for Curry County, and that he would be willing to advocate with their staff the need to use their facilities for testing. Noting the immediacy of the need for vaccines and the availability of the library meeting hall space, the board discussed whether or not it would be appropriate to modestly expand vaccine clinic days for a limited time. Skinner noted that he would work to connect Swoboda with Curry Health Network to find an alternative site in Gold Beach.  
   -Jerry Herbage made a motion to deny the request to hold covid testing on library property. Kelly Margolis seconded the motion. The vote in favor was unanimous.  
   -Kelly Margolis made a motion to allow for a modest expansion of weekly vaccine clinic hours at the discretion of library staff. Tim Scullen seconded the motion. The vote in favor was unanimous.

4. Adjournment @ 4:38