CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
February 17, 2022 at 4:00 pm
Curry Public Library and Zoom
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), Alaina Pepin (Lib. Board), Kelly Margolis (Lib. Board), Jerry Herbage (Lib. Board), Judi
     Collins (Friends of the Library), and Jordan Popoff (Lib. Staff).

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns:
   -Jeremy Skinner made a statement about the death of Friends of the Library President, Jim Boyle.
     Skinner noted that the library staff was stunned. Judi Collins noted the date and time for the mass for
     Jim.

4. Review of Minutes from January 20, 2022
   -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 (Judi Collins)
   -Judi Collins noted that the February FOL would be canceled, and the Friends would resume meeting
     and planning for a Memorial Day book sale in March.

   -Revenue and spending are proceeding as expected.

7. Director’s Report (Skinner)
   -see attached report

8. Old Business
   -Protocols for unplanned closures policy: The board reviewed a second draft of this policy and made
     further recommendations, including clarification of how staff will be compensated during closures. 
     Skinner agreed to bring a second revision to the March board meeting.

9. New Business
   -Budget calendar for 2022-23 FY: Jerry Herbage made a motion to accept the calendar as presented.
     Kelly Margolis seconded the motion and the vote in favor was unanimous.
   -Book challenge policy: Skinner presented a draft form for formal book challenges that would be
     added to the library’s existing collection development policy. After discussion, Jerry Herbage made a
     motion to approve the form as presented. Alaina Pepin seconded the motion; the vote in favor was
     unanimous.

10. Adjournment @ 5:35 pm