



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

March 17, 2022 at 4:00 pm

Curry Public Library and Zoom

Minutes by Jeremy Skinner

1. Call to Order @ 4:06 pm
 - In attendance: Tim Scullen (Lib. Board via phone), 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).
2. Library Mission Statement – read by Alaina Pepin
3. Citizen Concerns - none
4. Review of Minutes from February 17, 2022
 - Jerry Herbage made a motion to approve the minutes. The motion was seconded by Alaina Pepin. The vote in favor was unanimous.
5. Friends of the Library Report (Judi Collins)
 - The FOL met on Feb 15th. They are preparing for a Memorial Day weekend book sale, and are planning for Party in the Park.
6. Financial Report (Skinner)
 - Revenue is good and expenditures are mainly as budgeted.
7. Director's Report (Skinner)
 - see attached report
8. Old Business
 - Covid Updates: There are no longer any masking requirements for staff. Some will continue to wear masks according to their own comfort level.
 - Protocols for unplanned closures policy: Skinner presented a revised version of an emergency closure policy incorporating board feedback. Jerry Herbage made a motion to approve the policy. Kelly Margolis seconded the motion. The vote in favor was unanimous.
9. New Business
 - Solar RFP: Skinner noted that a new RFP for solar construction has been issued. Bids will be in mid-April.
 - Meeting Hall A/V RFP: Skinner noted that an RFP for meeting room updates has been posted. Bids are due on March 11th.
10. Adjournment @ 5:11 pm