



CURRY  
PUBLIC  
LIBRARY

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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

April 21, 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/Budget Committee), Frosty Coleman (Budget Committee); Linda Puzas (Budget Committee); Rhoda Denning (Budget Committee); Kerry Armstrong (Budget Committee); Bryan Brummon (public).

### 2. Library Mission Statement – read by Tim Scullen

### 3. Appointment of New Budget Committee Members

-Alaina Pepin made a motion to appoint Rhoda Denning and Linda Puzas to the library budget committee. Tim Scullen seconded the motion. The vote in favor was unanimous.

### 4. 1<sup>st</sup> Budget Committee Meeting (see attached budget committee minutes written by Kerry Armstrong). The meeting was recessed until May 19, 2022 at 4:00 pm.

### 5. Citizen Concerns - none

### 6. Review of Minutes from March 17, 2022 – tabled until May meeting

### 7. Friends of the Library Report (Judi Collins)

-The FOL have begun publicizing the Memorial Day book sale. They discussed the wish of Jim Boyle's family to establish a scholarship fund at SWOCC and donate the remainder of Boyle's estate over time to the FOL. The FOL will participate in Party in the Park and have proposed an appreciation event for library staff.

### 8. Director's Report (Skinner)

-Skinner reported that library statistics are on track to exceed library circulations from the last pre-COVID year (2018-19). Summer Reading plans are developing and the program is being planned in alignment with ASCEND and CCSD summer school plans. The library has applied for an Oregon Community Foundation grant to support meeting A/V improvements, and has applied to participate in the Libros for Oregon program. The library received a single bid for its solar project that fits with the library's budget. The library continues to train and integrate volunteers at the front desk, and the staff have begun regular monthly staff meetings to better align all library programs.

### 9. Old Business

-Covid Updates: The library board agreed that all social distancing protocols for library programs should be suspended.

### 10. New Business

-June Meeting date: The board agreed to hold its regular monthly meeting and budget hearing on June 23<sup>rd</sup> at 4:00 pm. Board chair Sandy Grummon will be out of town on that date, and the board appointed Tim Scullen as vice-chair.

-Colvin Street property: Kelly Margolis made a motion to forgive Jim Johnson's remaining balance for the library's Colvin Street property; Johnson will be responsible for any fees associated with closing out his account. Alaina Pepin seconded the motion. The vote in favor was unanimous.

11. Adjournment @ 5:55 pm