



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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

May 19, 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), Kelly Margolis (Lib. Board), Jerry Herbage (Lib. Board - virtual), 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 Grummon (public); Jordan P. (Library staff).

2. Library Mission Statement – read by Tim Scullen

3. 2nd Budget Committee Meeting (see attached budget committee minutes written by Kerry Armstrong).

4. Citizen Concerns - none

5. Review of Minutes from March 17, 2022 and April 21, 2022

-A motion to approve the minutes with a correction to the attendees was made by Tim Scullen. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.

6. Friends of the Library Report (Judi Collins)

-The FOL met this week to make final book sale preparations. It promises to be a large event.

7. Director's Report (Skinner)

-Skinner provided an in-depth analysis of library circulation noting that circulation stats are strong.

8. Old Business

-none

9. New Business

-Library special district statutes regarding board member absenteeism: Skinner presented a letter from the Silverton Library District calling for library support in introducing a legislative change to special district rules that would allow library boards to adopt and enforce board member attendance requirements. After discussion, the board agreed that Skinner should draft a letter of support and bring it back to the board for approval.

Request by Curry County Voices to record library board meeting: The board was unanimous in not wanting to regularly record board meetings.

Summer meeting schedule: The board plans to meet in July, but not August.

City of Gold Beach homeless rules: Tim Scullen reported that he is on the agenda to meet with Gold Beach City Council to ask for an update on the city's strategy in dealing with increasing homelessness and compliance with new state laws on designating public properties for homeless use.

10. Adjournment @ 5:09 pm