



CURRY
PUBLIC
LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

June 23, 2022 at 4:00 pm

Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order by vice-chair Scullen @ 4:00 pm
 - In attendance: Tim Scullen (Lib. Board), Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Alaina Pepin (Lib. Board), Judi Collins (FOL), Kelly Margolis (Lib. Board), Janee Lensing (Lib. Staff), and Jordan Popoff (Lib. Staff).
2. Library Mission Statement – read by Tim Scullen
3. Budget Hearing for FY 2022-23
 - There was no public comment on the budget.
 - Budget resolutions 6-23-2022.1 were read aloud.
 - A motion to approve the budget as read was made by Jerry Herbage; the motion was seconded by Kelly Margolis; the vote in favor was unanimous by the board members in attendance.
4. Citizen Concerns: none
5. Review of Minutes from May 19, 2022
 - Alaina Pepin made a motion to approve the minutes. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.
6. Friends of the Library Report (Judi Collins)
 - The Memorial Day weekend sale raised \$4,800. The FOL are preparing for Party in the Park on July 9th. The FOL have decided to move their meetings to Saturdays at 10am.
7. Financial Report
 - Skinner had nothing significant to report on the financials.
8. Director's Report (Skinner)
 - Skinner provided a verbal report including information on grants, buildings and grounds projects, adult programs, staffing updates, the upcoming maker fair, plans for the ASCEND summer program, and an update on book challenges in the Chetco library district.
9. Old Business (none)
10. New Business
 - Board resignation: Alaina Pepin announced that she is preparing to move to Michigan and will be resigning effective immediately. Skinner agreed to post a board vacancy announcement.
 - Summer Board meeting schedule: The library board agreed to have its next meeting on August 4th to accommodate vacation schedules.
13. Adjournment @ 5:04