



CURRY  
PUBLIC  
LIBRARY

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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

August 4, 2022 at 4:00 pm

Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order by chair Sandy Grummon @ 4:00 pm
  - In attendance: Sandy Grummon, (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Judi Collins (FOL), Kelly Margolis (Lib. Board), Jordan Popoff (Lib. Staff), Bryan Grummon (citizen), Julie Retherford (Chetco Library).
2. Library Mission Statement – read by Tim Scullen
3. Friends of the Library Report – Judi Collins
  - The Friends of the Library have planned a silent auction to run at the library from Aug 29-Sept 30
  - The Jim Boyle scholarship fund at SWOCC has reach \$7,800 toward its goal of \$10,000.
4. Library Director Evaluation
  - The written annual evaluation was read jointly by the board of directors and signed by the board chair and library director.
5. Citizen Concerns:
  - Skinner communicated verbal comments from library cardholders John Sevey and Sean Croft, both express their appreciation for the library’s services, programs, and public anti-censorship stance.
6. Review of Minutes from June 23, 2022
  - Jerry Herbage made a motion to approve the minutes. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.
7. Financial Report
  - Skinner reviewed the end of the fiscal year report and noted that there were no unexpected anomalies.
8. Director’s Report (Skinner) -see attachment
9. Old Business (none)
  - Board vacancy: Skinner said the public posting of the opening is in progress.
10. New Business
  - Review of library standards: Skinner provided a series of documents from the State Library of Oregon and the Oregon Library Association documenting the statute and administrative rules under which Oregon libraries operate, particularly in reference to collection development.
  - November Board meeting will take place in the 2<sup>nd</sup> floor meeting room.
13. Adjournment @ 5:31