



CURRY  
PUBLIC  
LIBRARY

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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

October 20, 2022 at 4:00 pm

Curry Public Library and Virtual  
Minutes by Jeremy Skinner

1. Call to Order by chair Sandy Grummon @ 4:02 pm
  - In attendance: Sandy Grummon, (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board via Zoom), Kelly Margolis (Lib. Board), Jordan Popoff (Lib. Staff), Bryan Grummon (public).
2. Library Mission Statement – read by Tim Scullen
3. Overview of new virtual A/V system
  - Skinner provided a brief overview of the new A/V system and its conversation tracking microphones and HD video cameras. This system will be utilized for all future board meetings.
4. Citizen Concerns:
  - Skinner read a letter of praise for the library written by Yan Wang.
5. Review of Minutes from September 15, 2022
  - Jerry Herbage 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 – see attachment
7. Financial Report – see attachment
8. Director’s Report (Skinner) – see attachment
9. Old Business
  - Solar power update – see attachment
  - Library social worker update – see attachment
  - Vacant board position – see attachment
10. New Business
  - Supplemental Budget Resolution – The resolution was read by Tim Scullen and explained by Skinner. Kelly Margolis made a motion to approve the Supplemental Budget Resolution. Jerry Herbage seconded the motion. The vote in favor was unanimous.
11. Adjournment @ 4:27