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CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
January 19, 2023
Curry Public Library and Virtual
Minutes by Jeremy Skinner

1. Call to Order by chair Sandy Grummon @ 4:00 pm
   -In attendance: Rhoda Denning (Lib. Board), Sandy Grummon, (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board via phone), Kelly Margolis (Lib. Board), Jordan Popoff (Lib. Staff), Brad Rhoner (Lib. Staff), Bryan Grummon (public), Dianne Daniels (public).

2. Rhoda Denning – Oath of Office: read out loud and signed

3. Library Mission Statement – read by Tim Scullen

4. Citizen Concerns: none

5. Review of Minutes from December 15, 2022 and January 12, 2023
   -Tim Scullen 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 – Dianne Daniels
   -The Friends are working to put a focus on library advocacy including elevator speeches, bringing guests to library events, and hosting an open house.

7. Financial Report – Skinner reviewed a new report detailing outstanding checks per the request of the auditor and explained the overall structure of the financials for Rhoda Denning.

8. Director's Report (Skinner)
   -see attached written report.

9. Old Business
   -Solar power update – there is no update
   -Library social worker update – there is no update

10. New Business
   -Holiday Schedule for 2023: The board discussed a proposed schedule. The declined adding Indigenous Peoples' Day as a closure, but recommend that the library create special programs on that day. Tim Scullen made a motion to approve the calendar. Kelly Margolis seconded motion. The vote in favor was unanimous.
   -Meeting Room policy: Skinner provided a board requested update on Oregon tort claim limits. After discussion, Jerry Herbage made a motion to increase the amount of liability coverage groups using meeting space must have when serving alcohol from $1 million to $2 million. Rhoda Denning seconded the motion. The vote in favor was unanimous.
   -Legislative update: Skinner discussed pending state legislation that will impact libraries.

-Library network upgrades: Skinner noted that the library has applied for funding through the federal e-rate process to help with about $10,000 worth of network equipment upgrades.
-Special District Association of Oregon training opportunities: Skinner announced that he would be working to schedule some training times for the board.
-Board meeting times: The board decided to move its regular meeting time to the fourth Thursday of each month.

11. Adjournment @ 5:08