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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
June 22, 2023 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 - absent), Jerry Herbage (Lib. Board), Dianne Daniels (Friends of the Library), Rhoda Denning (Library Board), Bryan Grummon (public), Jordan Popoff (Lib. Staff).

2. Library Mission Statement – read by Tim Scullen

3. Budget Hearing for 2023-24 FY
   -Public Comment: no public comment was made
   -Board Discussion: there was no discussion of the budget
   -Resolution No. 6-22-2023.1 To Adopt the Budget, Make Appropriations, Impose the Tax, and Categorize the Tax was read aloud. Tim Scullen made a motion to adopt the budget. Jerry Herbage seconded the motion. The vote in favor was unanimous.

4. Citizen Concerns - none

5. Review of Minutes from May 25, 2023
   -A motion to approve the minutes by Jerry Herbage. The motion was seconded by Rhoda Denning. The vote in favor was unanimous.

6. Friends of the Library Report (Dianne Daniels)
   -The FOL earned $4,000 from the Book & Bake sale. They sold 200 of their 300 boxes of books. They are considering shifting the annual sale back to its traditional date on President's Day weekend. They have implemented Square to take credit card payments. They are currently planning their annual silent auction, which will start at the end of August. They are also helping the library plan a party to celebrate its 15-year anniversary at this site, the 5th anniversary of the addition, and the completion of its solar power system.

7. Financial Reports
   -Financial Reports for April and May were given to the board.

8. Director's Report (Skinner)
   -Skinner provided an overview of monthly library statistics. He noted that summer reading started with strong attendance and a successful kick-off party.

9. Old Business
   -none

10. New Business
   -none

11. Library Facility and Property Walking Tour

-The board inspected upgrades to the teen room and the children's room, and looked at exterior building and property improvements, including solar panels, exterior building paint, and landscaping.

10. Adjournment @ 4:45 pm