CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
March 23, 2023
Curry Public Library and Virtual
Minutes by Jeremy Skinner

1. Call to Order by chair Sandy Grummon @ 4:01 pm

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns: none

4. Review of Minutes from March 9, 2023
   -Tim Scullen made a motion to approve the minutes. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.

5. Friends of the Library Report – Sandy Grummon
   -The Friends will have a booth at the volunteer fair on April 15th. They are planning for their Memorial Day weekend book sale and a fall silent auction.

   -An overview of finances was made by Skinner.

7. Director’s Report (Skinner)
   -Skinner provided verbal reports on library statistics, staffing, grants, and the Coastline network.

8. Old Business
   -Board policy (sections 3-5) revisions: The board discussed some final language cleanup to board policies. Jerry Herbage made a motion to approve the changes. Rhoda Denning seconded the motion. The vote in favor was unanimous.

9. New Business
   -Skinner proposed a slate of volunteers to fill open budget committee positions, including: Michelle Arnold, Leslie Popoff, and Kerri Armstrong. Jerry Herbage made a motion to add the three candidates to the budget committee. Kelly Margolis seconded the motion. The vote in favor was unanimous.
   -Library mission statement: The board discussed the possibility of reviewing library mission statements before making some official revisions to the Curry Public Library statement.

11. Adjournment @ 4:45