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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
   -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), Bryan Grummon (public).

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.

6. Financial Report
   -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