CURRY PUBLIC LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
April 24, 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), Jerry Herbage (Lib. Board), Dianne Daniels (Friends of the Library), Frosty Coleman (Budget Committee); Linda Puzas (Budget Committee); Kerry Armstrong (Budget Committee); Michelle Arnold (Budget Committee); Leslie Popoff (Budget Committee); Brodey Carpenter (Lib. Staff); Karim Shumaker (Lib. Staff); Jordan Popoff (Lib. Staff).

2. Library Mission Statement – read by Tim Scullen

3. 1st Budget Committee Meeting (see attached budget committee minutes written by Kerry Armstrong). The meeting was recessed until May 15, 2023 at 4:00 pm.

4. Citizen Concerns – none

5. Recognition – Brodey Carpenter
   -Skinner read a statement thanking Brodey Carpenter for his contributions to establishing a strong tech lab program

6. Friends of the Library Report (Dianne Daniels)
   -The FOL participated in the non-profit volunteer fair. About 70 people visited the booth. There were many positive comments about the library. The FOL are planning for the books and bake sale, party in the park, a library open house, and they have decided to have a dessert auction with the silent auction.

7. Director's Report (Skinner)
   -Skinner provided a verbal report on library statistics, summer reading planning, the future of the afterschool program, staff computer upgrades, attendance at the Oregon Library Association conference, and legislation related to libraries

8. Old Business
   -Solar: The solar panel supports have been installed.

9. New Business
   -Board Meeting Calendar: Board Officer appointments will be made at the May meeting. There will be no meeting in July.

10. Adjournment @ 5:47 pm