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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
May 25, 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 - virtual), Dianne Daniels (Friends of the Library), Frosty Coleman (Budget Committee); Rhoda Denning (Library Board); Kerry Armstrong (Budget Committee); Bryan Grummon (public); Michelle Arnold (Budget Committee); Leslie Popoff (Budget Committee).

2. Library Mission Statement – read by Jerry Herbage

3. 2nd Budget Committee Meeting (see attached budget committee minutes written by Kerry Armstrong).

4. Citizen Concerns - none

5. Review of Minutes from March 23, 2023 and April 24, 2023
   -A motion to approve the minutes with a correction was made by Tim Scullen. The motion was seconded by Rhoda Denning. The vote in favor was unanimous.

6. Friends of the Library Report (Dianne Daniels)
   -The FOL booksale will start on Friday. There are less books, but it looks to be a good sale. The FOL are seeking volunteers to help with Party in the Park, and they continue to recruit new members.

7. Director's Report (Skinner)
   -See attached written report.

8. Old Business
   -none

9. New Business
   -Library Mission statement: The board reviewed some other mission statements. The consensus was that ours is good, but it needs a minor tweak to better include the types of programs we provide.
   -Board officer appointments for FY 2023-24: Rhoda Denning made a motion to appoint Jerry Herbage board chair, and add him as signatory to the library bank account at Umpqua Bank. The motion was seconded by Kelly Margolis. The vote in favor was unanimous. Skinner agreed to make arrangements to change signature authority on the bank account.

10. Adjournment @ 5:06 pm