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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
March 9, 2023
Curry Public Library and Virtual
Minutes by Jeremy Skinner

1. Call to Order by chair Sandy Grummon @ 4:00 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), Brad Rhoner (Lib. Staff), Dianne Daniels (public).

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns: none

4. Review of Minutes from January 19, 2023
   -Jerry Herbage made a motion to approve the minutes. The motion was seconded by Tim Scullen. The vote in favor was unanimous.

5. Friends of the Library Report – Dianne Daniels
   -The Friends have 150 dues paying members. They are currently having a membership drive, and have a new brochure. They are planning an open house event at the library in August to celebrate 5 years of the opening of the addition and 15 years of the main part of the library. They are launching a new Facebook page, and will be participating in a community volunteer fair on April 15. The annual book sale is scheduled for Memorial Day weekend.

6. Financial Report
   Skinner noted that there are no outstanding checks this month. There were no out of the ordinary expenditure or revenue items. There are still some ongoing mistakes in the financial statements that Skinner hopes to have rectified by the next meeting.

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

8. Old Business – none

9. New Business
   -State Library statistical report: Skinner distributed printed versions of the report. There was a discussion about how strong the library's numbers are in comparison to other libraries. Skinner pointed out that the number of hours we are open is high compared to other libraries our size, and our programs are more diverse, which makes our staffing higher than comparable libraries.
   -Meeting Room lighting: Skinner noted that HGE architects are providing a project scope and cost estimate to the library for a possible addition of stage lighting to the meeting hall.
   -Library policy review: Herbage provided an overview of the edits he made to the board policy to correct mistakes to the ORS references and to standardized terminology. The board decided to modify the date for board executive position elections to be the last meeting of the fiscal year. Jerry Herbage

made a motion to approve the revised policies. Rhoda Denning seconded the motion. The vote in favor was unanimous.
-Legislative update: Skinner noted that he had traveled to Salem to provide testimony on the State Library budget and to meet with local legislators about library and early learning legislation.
-Board meeting times: The board decided to have 2 Sunday work sessions to do the SDAO Board Responsibilities training. These meetings will be Sunday April 19 @ 1pm and Sunday May 21 @ 1pm.

11. Adjournment @ 5:34