CURRY PUBLIC LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
August 24, 2023 at 4:00 pm
Curry Public Library
Minutes by Jeremy Skinner

1. Call to Order by chair Jerry Herbage @ 4:00 pm
   -In attendance: Sandy Grummon, (Lib. Board), Tim Scullen (Lib. Board), Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Dianne Daniels (FOL), Kelly Margolis (Lib. Board), Rhoda Denning (Lib. Board), Jordan Popoff (Lib. Staff), Bryan Grummon (citizen).

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns – none

4. Review of Minutes from June 22, 2023
   -Some mistakes were identified and discussed. Sandy Grummon made a motion to approve the minutes as amended. The motion was seconded by Rhoda Denning. The vote in favor was unanimous.

5. Friends of the Library Report – Dianne Daniels
   -The Friends of the Library will be supporting the library birthday bash on the 26th.
   -On the 27th, they will begin the setup for their silent auction fundraiser.
   -They are also planning a live dessert auction on Saturday September 30.
   -They will be participating in the community Trunk or Treat event at the fair grounds in October.
   -They will have an upcoming officer election.
   -Their monthly meetings have been drawing a consistent attendance of over 20 people.

6. Financial Report
   -Skinner reviewed the end of the fiscal year report and noted that there were no unexpected anomalies.

7. Director's Report (Skinner) -see attachment

8. Old Business
   -Solar: Final installation and inspection for the solar power array is finished. Skinner will be working with SolCoast on a plan for future construction of added capacity.

9. New Business
   -Library Foundation: Skinner noted that the Curry Public Library Foundation is engaged in a long-term planning process and would like to meet with the Library Board in September or October to discuss ideas.
   -ASCEND: The ASCEND grant program is finished with its activities under the 5-year funding. The library will work on finishing final reports and collecting final reimbursements over the coming months. The ASCEND program itself will continue to operate much as it has in the past with its same

staff, but with a reduced program budget. The staff compensation is included under the library general fund budget.
-Library Director Evaluation: The written annual evaluation was read jointly by the board of directors and signed by the board chair and library director. A motion to approve the evaluation was made by Tim Scullen. The motion was seconded by Kelly Margolis. The vote in favor was unanimous. A salary proposal will be discussed at the September meeting.

10. Adjournment @ 5:27