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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
December 21, 2023 at 4:00 pm
Curry Public Library
Minutes by Jeremy Skinner

1. Call to Order by chair Jerry Herbage @ 4:02 pm
   -In attendance: Sandy Grummon, (Lib. Board), Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Dianne Daniels (FOL), Tim Scullen (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 November 30, 2023
   -Sandy Grummon made a motion to approve the minutes as amended (typos). The motion was seconded by Rhoda Denning. The vote in favor was unanimous.

5. Friends of the Library Report – Dianne Daniels
   -The Friends are preparing for a book sale in February.
   -The Friends received an anonymous $5,000 donation, as well as a $25,000 grant from the Tammis Day Foundation.

6. Shannon Souza – Discussion about solar power expansion
   -Souza noted that she is working with the library to find a net zero annual energy plan
   -She has been in discussions with Coos-Curry Electric about the adoption of new rules to allow the library to use the grid while generating more power than currently allowed.
   -She expects an opening for grant applications from the Oregon Department of Energy in January.
   -There was consensus among the library board that the director work with Souza to determine the feasibility of further solar power generation on the library property.

7. Financial Report
   -Skinner reported that the annual audit was completed and that there were no material weaknesses or deficiencies.

8. Director's Report (Skinner)
   -a short verbal report focused on statistics and library programs was given

9. Old Business – none

10. New Business
   -Supplementary Budget Resolution 12212023.1 per ORS 294.471(1)(a): After a reading of the resolution, Sandy Grummon made a motion to approve the resolution. Tim Scullen seconded the motion. The vote in favor was unanimous.

-Policy Review: Staff Benefits (10.17) – 1st reading: The draft policy was distributed for review and further discussion in January.
-Policy Review: Patron Conduct (13.1) – 1st reading: The draft policy was distributed for review and further discussion in January.

11. Adjournment @ 5:22