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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
February 22, 2024 at 4:00 pm
Curry Public Library
Minutes by Jeremy Skinner

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

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns – none

4. Friends of the Library Report – Dianne Daniels
   -The Friends had a successful book and bake sale. They raised $4,428, signed up 36 new members for a total 161 members.
   -They are planning a staff recognition event, and will be having a display in the lobby for National Library Appreciation Day where they will display notecards by library patrons describing why they are at the library.

5. Review of Minutes from January 25, 2024
   -Tim Scullen made a motion to approve the minutes. The motion was seconded by Rhoda Denning. The vote in favor was unanimous.

6. Financial Report
   -Skinner provided an overview of the monthly financials.

7. Director's Report (Skinner)
   -A verbal report was provided by the director.

8. Old Business
   -Solar: The state has not opened up funding for solar yet.
   -Policy review: Revised policies for staff benefits and patron conduct were distributed to the board

9. New Business
   -The board meeting and first budget meeting will by April 23rd at 4pm

10. Adjournment @ 4:50