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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
April 23, 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), Tim Scullen (Lib. Board), Kelly Margolis (Lib. Board), Rhoda Denning (Lib. Board), Sandy Grummon (Lib. Board), Linda Puzas (Budget Committee); Kerry Armstrong (Budget Committee); Michelle Arnold (Budget Committee), Leslie Popoff (Budget Committee), Julia Farina (Budget Committee), Jordan Popoff (Lib. Staff), Julia Phillips (Library Foundation).

2. Library Mission Statement – read by Tim Scullen

3. Appointment of Julia Farina, new Budget Committee member to a 3-year term
   -After an introduction, a motion to appoint Farina was made by Tim Scullen, and seconded by Sandy Grummon. The vote in favor was unanimous.

4. 1st Budget Committee Meeting (see attached budget committee minutes written by Michelle Arnold). The meeting was recessed until May 23, 2024 at 4:00 pm.

5. Citizen Concerns – none

6. Friends of the Library Report – written report by Dianne Daniels read by Sandy Grummon

7. Review of Minutes from February 22, 2024
   -Sandy Grummon made a motion to approve the minutes. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.

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

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

10. Old Business
   -Solar update: Skinner noted that the library would be hosting a meeting with community stakeholders to prepare a planning grant application to the Oregon Department of Energy
   -Policy review - Staff Benefits #10.17, 2nd Reading: After a discussion, Tim Scullen made a motion to approve the policy; Sandy Grummon seconded the motion. The vote in favor was unanimous.

11. New Business – none

12. Adjournment @ 5:56