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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
May 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), 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).

2. Library Mission Statement – read by Tim Scullen

3. 2nd Budget Committee Meeting (see attached budget committee minutes written by Michelle Arnold).

4. Citizen Concerns – none

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

6. Review of Minutes from April 23, 2024
   -Tim Scullen made a motion to approve the minutes. The motion was seconded by Sandy Grummon. The vote in favor was unanimous.

7. Financial Report
   -Skinner provided an overview of the monthly financials, an update on the migration to Quickbooks online, and a check reconciliation report.

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

9. Old Business
   -Policy review – Conduct Policy, 2nd Reading: After a discussion, Tim Scullen made a motion to approve the policy; Rhoda Denning seconded the motion. The vote in favor was unanimous.

10. New Business
   -Board Office Appointments for FY 2024-25: This will be added to the agenda for June.
   -Summer Meeting schedule: Rhoda Denning made a motion to cancel the July meeting. Tim Scullen seconded the motion. The vote in favor was unanimous.
   -Strategic planning: It was agreed that Skinner will propose a process for creating a new strategic plan for the library at the August meeting.

11. Adjournment @ 5:15