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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
January 25, 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: Sandy Grummon, (Lib. Board), Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Dianne Daniels (FOL), Kelly Margolis (Lib. Board), Tim Scullen (Lib. Board), Jordan Popoff (Lib. Staff), Bryan Grummon (citizen), Julie Phillips (Library Foundation).

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns – none

4. Library Foundation Report – Julie Phillips
   -Phillips reported the rapid progress made by the foundation since the fall. This included receiving a planning grant from the Ford Foundation, hiring a consultant from library solutions, working with the consultant to put together an action plan, adopting the action plan, working with the Friends of the Library on agreed-upon roles in relation to library support, re-working the mission statement, and beginning to recruit new board members.

5. Friends of the Library Report – Dianne Daniels
   -The Friends are busy preparing for a book sale on President's Day Weekend.
   -The Friends purchased a new microwave for library staff, and new backdrop for the meeting hall stage.

6. Review of Minutes from December 21, 2023
   -Tim Scullen made a motion to approve the minutes as amended (typos). The motion was seconded by Kelly Margolis. The vote in favor was unanimous.

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

8. Director's Report (Skinner)
   -A verbal report included information on: the Josephine County approved library district property withdrawal which is being reviewed by the courts; moss remediation on the library roof; fencing work beginning around the library heat pump units; adult programs; summer reading; tech lab programs, GED computer upgrades; website work; and Coastline progress on text messaging functionality.

9. Old Business
   -Solar: The state has not opened up funding for solar yet.

10. New Business - none

11. Adjournment @ 4:46