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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
August 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), Tim Scullen (Lib. Board), Kelly Margolis (Lib. Board), Rhoda Denning (Lib. Board via Zoom), Sandy Grummon (Lib. Board), Dianne Daniels (Friends of the Library), Jordan Popoff (Lib. Staff), Connie Huntsman (CPA via zoom), Bryan Grummon (citizen).

2. Library Mission Statement – read by Tim Scullen

3. Connie Huntsman, CPA
   -Connie provided an overview of the new Agreed Upon Procedures process that will take that place of an audit this year. Following the presentation, Sandy Grummon made a motion for the library to engage Huntsman to provide an AUP review for the library. Kelly Margolis seconded the motion. The vote in favor was unanimous. Additionally, Tim Scullen made a motion that the Library Director should provide comments to the state of Oregon about the new audit threshold, and let them know the library's desire to see the threshold raised to $1.5 million. Kelly Margolis seconded the motion. The vote in favor was unanimous.

4. Citizen Concerns – none

5. Friends of the Library Report – report by Dianne Daniels. The FOL will install the silent auction in the library on Sunday the 25th. The auction will close on September 27th with a live dessert auction at 7pm. The FOL will participate in Trunk or Treat, and are planning a Better Book & Bake Sale in November. Treasurer Jeanie Knowles has announced she is resigning and moving out of the area.

6. Library Foundation Report – Skinner provided a brief overview of what the Foundation is working on

7. Review of Minutes from June 27, 2024
   -Tim Scullen made a motion to approve the minutes with the addition of Kelly Margolis to the attendee list. The motion was seconded by Sandy Grummon. The vote in favor was unanimous.

8. Financial Report
   -Skinner provided a monthly financial report. Kelly Margolis noted that the Library might make an Amazon wish list to help with unplanned needs.

9. Director's Report (Skinner)
   -see attachment

10. Old Business – none

11. New Business

-Policy discussion: The library board discussed how to proceed with textual cleanup to policy. Skinner agreed to distribute a marked up set of policies to the board prior to the next meeing.
-Policy discussion: There was a discussion about the challenges and costs associated with out of district families traveling to Gold Beach to participate in CPL youth programs. No resolution was reached. Skinner agreed to continue to discuss possible solutions with staff.
-Strategic Planning: Skinner presenting a planning timeline and process document, which the board agreed to by consensus.

11. Adjournment @ 5:24