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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
April 24, 2025 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), Erika Bordelon (Lib. Board), Kelly Margolis (Lib. Board), Rhoda Denning (Lib. Board), Sandy Grummon (Budget Committee), Kerry Armstrong (Budget Committee), Christina Haakenson (Budget Committee), Dianne Daniels (Friends of the Library).

2. Library Mission Statement – read by Rhoda Denning

3. Appointment of Christina Haakenson, new Budget Committee member to a 3-year term
   -After an introduction, a motion to appoint Haakenson was made by Rhoda Denning, and seconded by Kelly Margolis. The vote in favor was unanimous.

4. 1st Budget Committee Meeting (see attached budget committee minutes written by Sandy Grummon). The meeting was recessed until May 22, 2025 at 4:00 pm.

5. Citizen Concerns – none

6. Friends of the Library Report –Dianne Daniels: The FOL hosted a Library Appreciation Week staff dinner and awards at Groundlings Pizza. The FOL are preparing for Party in the Park and the September Silent Auction.

7. Review of Minutes from March 27, 2025
   -Rhoda Denning made a motion to approve the minutes. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.

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

9. Old Business – none

10. New Business – none

11. Adjournment @ 5:27

12. Public Discussion for solar planning began at 5:30 led by Shannon Souza. Denning, Herbage, Skinner, Margolis, Bordelon, Daniels, and Grummon were present.