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CURRY PUBLIC LIBRARY BOARD MEETING and PUBLIC FORUM MINUTES
October 24, 2024 at 4:00 pm
Curry Public Library
Minutes by Jeremy Skinner

1. Call to Order by chair Jerry Herbage @ 4:01 pm
   -In attendance: Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Tim Scullen (Lib. Board), Kelly Margolis (Lib. Board), Sandy Grummon (Lib. Board), Dianne Daniels (Friends of the Library), Jordan Popoff (Lib. Staff), Bryan Grummon (citizen), Julia Philips (Library Foundation).

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns - none

3. MOU with FOL and Foundation
   -After a short review of the MOU, a motion was made by Tim Scullen for the Board and Library Director to sign the MOU with the Friends and Foundation outlining the roles of each group. Kelly Margolis seconded the motion. The vote in favor was unanimous (Denning was absent).

4. Friends of the Library Report – report by Dianne Daniels.
   -The FOL Silent Auction raised $5,904; the Dessert Auction raised $5,504. An anonymous $23,000 gift was made to the Friends. The Friends funded an accounting class for Jordan Popoff. The Friends are planning for the Halloween Trunk or Treat event and their November Better Book and Bake Sale.

5. Review of Minutes from September 19, 2024
   -Sandy Grummon made a motion to approve the minutes. The motion was seconded by Tim Scullen. The vote in favor was unanimous.

6. Financial Report
   -Skinner provided a monthly financial report.

7. Director's Report (Skinner)
   -See attached report

8. Old Business
   -Policy cleanup: Skinner distributed the first section of language cleanup to library board policy. The board will review the changes and consider adoption at the next meeting

9. New Business
   -none

10. Adjournment @ 5:06

11. The Board reconvened at 5:30 for a community discussion of the libraries strengths and weaknesses as a

part of brainstorming for a new strategic plan. Skinner took notes and will bring back ideas to the next board meeting.