CURRY PUBLIC LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
September 26, 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), Rhoda Denning (Lib. Board), Sandy Grummon (Lib. Board), Dianne Daniels (Friends of the Library), Jordan Popoff (Lib. Staff), Bryan Grummon (citizen).

2. Library Mission Statement – read by Tim Scullen

3. MOU with FOL and Foundation – tabled until October meeting

4. Friends of the Library Report – report by Dianne Daniels. The FOL Silent Auction will end Friday; it has about $5,000 in bids. The Dessert Auction on Friday will have 12 desserts, charcuterie cups, and Sergio Martinez as auctioneer. The FOL plan to participate in Trunk or Treat at the Fairgrounds and host a Holiday Better Book and Bake sale in November.

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

6. Review of Minutes from August 22, 2024
   -Sandy Grummon made a motion to approve the minutes with the addition of the word “the” to the first sentence of agenda item 3. The motion was seconded by Rhoda Denning. The vote in favor was unanimous.

7. Financial Report
   -Skinner provided a monthly financial report and a year to date check reconciliation report. There were no outstanding checks for this fiscal year.

8. Director’s Report (Skinner)
   -Skinner provided a verbal report and summarized monthly statistics; a positive insurance walkthrough; some preliminary investigations into the costs of acoustic paneling on the second floor and a potential washer and dryer; he described the development of the library of things and an amazon wish list to help support the acquisition of new materials; he provided an updated on Coastline catalog issues and courier service; he announced that the library was awarded approximately $75,000 from the Oregon Department of Energy for solar power expansion planning; he gave a programs overview; and summarized staff outreach and development activities.

9. Old Business
   -Strategic Plan update: Skinner shared the draft public online survey and asked board members to provide feedback by the end of the next week.
   -Policy cleanup: Skinner discussed further complications with an easy process for cleaning up the policy document. It was agreed that he and Jordan would work on inputting the changes recommending by Denning and share a document with changes tracked at the October meeting.

10. New Business
    -none

11. Adjournment @ 5:12