CURRY PUBLIC LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
February 27, 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), Erika Bordelon (Lib. Board), Jerry Herbage (Lib. Board), Tim Scullen (Lib. Board), Kelly Margolis (Lib. Board), Rhoda Denning, (Lib. Board via zoom), Dianne Daniels (Friends of the Library), Jordan Popoff (Lib. Staff).

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns (none)

4. Friends of the Library Report – report by Dianne Daniels
   -The Book & Bake sale was a big success. It raised $5,400.
   -The FOL are planning a Library Appreciation week in April
   -The FOL are planning for Party in the Park

5. Review of Minutes from December, 2024
   -Tim Scullen made a motion to approve the minutes. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.

6. Financial Report
   -Jordan Popoff provided a monthly financial report. Skinner distributed the final Agreed Upon Procedures report by Huntsman CPA.

7. Director's Report
   -Skinner reported on the need for a new heat pump unit, an update of moss removal from the roof, a library programs overview, and a discussion of the new soundproof booth from the Southwest Oregon Workforce Investment Board.

8. New Business
   -Budget Calendar for 2025-26 FY: After discussion, the board set a Budget Hearing date for June 24th. Kelly Margolis made a motion to approve the calendar. Erika Bordelon seconded the motion. The vote in favor was unanimous.

9. Old Business
   -none

10. Adjournment @ 4:54