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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
January 30, 2025 at 4:00 pm
Curry Public Library
Minutes by Jeremy Skinner

1. Call to Order by chair Jerry Herbage @ 4:03 pm
   -In attendance: Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Tim Scullen (Lib. Board), Kelly Margolis (Lib. Board), Rhoda Denning, (Lib. Board), Dianne Daniels (Friends of the Library), Jordan Popoff (Lib. Staff), Michelle Arnold (citizen).

2. Library Mission Statement – read by Tim Scullen

3. Citizen Concerns (none)

4. Friends of the Library Report – report by Dianne Daniels

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

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

7. Director's Report (see attachment)

8. New Business
   -Board resignation: A motion was made to accept the resignation of Sandy Grummon dated January 13, 2025. The motion was seconded by Rhoda Denning. The vote in favor was unanimous.
   -Board vacancy appointment: After review and discussion of a board vacancy application submitted by Erika Bordelon, Rhoda Denning made a motion to appoint Bordelon to the board. The motion was seconded by Kelly Margolis. The vote in favor was unanimous.
   -Supplementary Budget Resolution 01232025.1 (ORS 294.471). After a review and discussion, Tim Scullen made a motion to adopt the budget resolution. Kelly Margolis seconded the motion. The vote in favor was unanimous.

9. Old Business
   -Third party contract policy revision – 2nd reading: Rhoda Denning made a motion to approve the revised policy. Kelly Margolis seconded the motion. The vote in favor was unanimous.

10. Adjournment @ 5:14