CURRY PUBLIC LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES
September 25, 2025 at 4:00 pm
Curry Public Library
Minutes by Jeremy Skinner

1. Call to Order by chair Rhoda Denning @ 4:02 pm
   -In attendance: Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board via zoom), Tim Scullen (Lib. Board), Kelly Margolis (Lib. Board - Absent), Rhoda Denning (Lib. Board), Erika Bordelon (Lib. Board), Jordan Popoff (Lib. Staff).

2. Library Mission Statement – read by Tim Scullen

3. Agenda changes - none

4. Citizen Concerns – none

5. Friends of the Library Report – report from Dianne Daniels read by Erika Bordelon. See attachment.

6. Approval of Minutes from May 22, 2025; June 24, 2025; and August 28, 2025. Tim made a motion to approve the three sets of minutes as corrected. The motion was seconded by Kelly Margolis. The vote in favor was unanimous

7. Financial Report. Skinner provided a detailed overview of how the report was structure, how the summary page can be interpreted, and an overview of the end of the 2024-25 FY finances.

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

9. Old Business
   -Solar grant application: Skinner provided a brief update on the grant application process.

10. New Business
   -Library Director evaluation process. After discussion, Herbage agreed to meet with Denning to begin the evaluation report.
   Annual audit contract approval. Tim Scullen made a motion to accept the Agreed Upon Procedures contract and the contract for Preparation of Financial Statements with C.J. Huntsman CPA.

11. Adjournment @ 5:16