



CURRY
PUBLIC
LIBRARY

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

CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

September 18, 2020 at 4:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 4:05 pm
 - In attendance: Sandy Grummon (Lib. Board), Jerry Herbage (Lib. Board), Jeremy Skinner (library director), Jim Boyle (Friends of the Library), John Harper (Lib. Board), Alaina Pepin (Lib. Board); Jordan Popoff (staff).
2. Library Mission Statement – read by Alaina Pepin
3. Citizen Concerns
 - none
4. Review of Minutes from June 19, August 4, and August 20
 - Jerry Herbage made a motion to approve all of the minutes with minor amendments. The motion was seconded by Alaina Pepin, and the vote in favor was unanimous.
5. Friends of the Library Report (Jim Boyle)
 - The September meeting has been canceled. The FOL plan to have a Zoom meeting in October.
6. Financial Report (Skinner)
 - Skinner provided an overview and noted there was little of note at the beginning of the fiscal year.
7. Director's Report (see attachment)
8. Old Business
 - Audit: Skinner noted that he expects a report from the auditor to be ready for the next meeting.
9. New Business
 - HIVE youth program: Skinner presented the intergovernmental agreement that Jerry Herbage and CCSD superintendent, Tim Wilson reviewed and signed. John Harper made a motion to ratify the agreement; Alaina Pepin seconded the motion; the vote in favor was unanimous.
 - Supplementary budget resolution No. 09182020.1: Sandy Grummon read the supplementary budget resolution that was proposed to address unexpected income and expenses for the HIVE programs. A motion to approve the resolution was made by Jerry Herbage. Alaina Pepin seconded the motion. The vote in favor was unanimous.
10. Adjournment @ 5:02 pm