



CURRY  
PUBLIC  
LIBRARY

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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

August 4, 2020 at 4:00 pm at the Curry Public Library

Minutes by Jeremy Skinner

### 1. Call to Order @ 4:00 pm

-In attendance: Sandy Grummon (CPL Lib. Board), Jerry Herbage (CPL Lib. Board), Tim Scullen (CPL Lib. Board), Jeremy Skinner (library director), John Harper (CPL Lib. Board), Alaina Pepin (Lib. Board - Zoom); Julie Retherford (Chetco Lib. - Zoom); Peggy Goergen (Chetco Lib. - Zoom); Judi Seyle (Chetco Lib. - Zoom); Ted Fitzgerald (Chetco Lib. - Zoom); Russ Oelheim (Chetco Lib. - Zoom); Denise Willms (Port Orford Library – Zoom); Norma Anderson (Port Orford Library – Zoom); Carol Waxham (Langlois Library – Zoom); Deanna McDermott (Langlois Library – Zoom); Deborah Crouse (Agness Library – Zoom); Karin Larson (citizen).

### 2. Library Mission Statement – read by Tim Scullen

### 3. Statement of meeting purpose

-Sandy Grummon explained that this special meeting was called to discuss a joint library district statement to the Curry County Commissioners in response to their proposed advisory ballot question about the consolidation of library districts that will be considered at their Aug. 5<sup>th</sup> meeting.

### 4. Introductions

-Attendees from each library introduced themselves.

### 5. Public comment

-Karin Larson from Brookings commented that she wanted to voice her support for the libraries and encouraged them to work together to address this proposed advisory question.

### 6. Reading of the Proposed Advisory Question

### 7. Review of library directors' written response to information set forth in advisory question.

-Skinner, Retherford, and Willms explained the written response featuring statistics and an outline of current library collaborative initiatives. This document was intended to be added to the official record of the commissioners meeting on the 5<sup>th</sup>.

-Board members in attendance asked questions and voiced approval of the document.

### 8. Review of library directors' draft joint statement to be read at commissioners meeting.

-Approval was voiced for a statement focusing on the legality and prudence of the proposed advisory questions.

-Changes to the language were discussed.

-It was agreed that the final statement should note that each library engaged in the creation of the statement.

### 13. Adjournment @ 4:56 pm