

Port Orford Public Library
Regular Board meeting
5/20/2025

Called to order: 4:02 pm

Present: Ken Fliszar, Vicki Young, Even Kramer, Phyllis Johns,
Denise Willms (Director), Cecil Ashdown (Bookkeeper)

Excused: Nathan Radcliffe

Visitors: Penny Suess, Tobe Porter, Carren Copeland

Ken welcomed the Board and Audience.

Ken asked if there was any public comment. Tobe Porter read a statement in regards to a rumor that she heard and its possible affect on the election outcome. Ken thanked her for her comments. There were no other public comments.

The minutes of the April Board meeting, Budget meeting and Budget Hearing were discussed. Phyllis moved to accept the April 15th Board minutes, Vicki seconded the motion. All in favor: Ken- yes, Vicki- yes, Evan- yes, Phyllis- yes, All opposed: None. Motion passed. Evan moved to accept the April 15th Budget Meeting minutes, and the April 15th Budget Hearing minutes, Vicki seconded the motion. All in favor: Ken- yes, Vicki- yes, Evan- yes, Phyllis- yes, All opposed: None. Motion passed.

Cecil went over the financials. Vicki asked about a \$2.36 charge. Cecil explained that the charge is from the paid leave tax. Evan asked about the payment to Center Point. Denise explained that it is for large print books. Ken asked about the lack of a PERS payment. Cecil explained that there were two payments that came out in May and that PERS pulls the payment, and we are not able to push payments. Vicki moved to accept the financial report and bills paid, Evan seconded the motion. All in favor: Ken- yes, Vicki- yes, Evan- yes, Phyllis- yes, All opposed: None.

Denise gave the Directors report. Denise talked about summer reading and the Summer intern for Youth Services. Annie has offered the job to Ashton Wood and he will be helping with summer reading activities and will plan one activity as part of the grant. The KOHA advanced training provided answers to several questions and will be discussed in Directors meetings. The Cyber Security Summit was discussed. LCOG (Lane Council of Governments) was also at the conference and we will be in talks with them and the other Curry County Libraries to see what type of agreement for technical services we can come to. Denise also gave high praise to Brittany for her exemplary service during her absence. The School Library situation was discussed. The summer interns were discussed. State regulations, BOLI, and regulations regarding hiring teenagers were discussed.

Old business: Denise discussed the Vision/Mission statement. Board members will email their ideas to Denise separately and she will put them together for the June meeting.

The Table and Chairs donated by Evan to the library in 2008 were discussed. Access to the attic and the staff area by Board members was discussed. The 3D printer was discussed. Moving into using the ASPEN Catalog as their website.

New Business: Janitorial/Custodial services were discussed. Landscape maintenance was discussed. Denise provided an estimate for landscape maintenance for reference. Health insurance was discussed. Denise provided the estimate that was provided by the State of Oregon OHP website. Discussion. The Worksource booth was discussed. Denise explained the new electronic reader board that was provided by SOWIB.

Phyllis provided the friends update. The Book and Bake sale was successful with the bake sale earning slightly more than the book sale. The Foundation had a meeting with Valerie Rundquist about next steps when the goal of the endowment is reached.

Evan requested that policies on guns be brought forward to the next meeting.

Meeting adjourned at 5:04 pm

Next meeting May 20th, 2025

Respectfully submitted
Denise Willms