

Port Orford Public Library
Regular Board meeting
6/17/2025

Called to order: 4 pm

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

Excused: Evan Kramer

Visitors: Penny Suess

Ken welcomed the Board and Audience.

No Public comment

The minutes of the June Board meeting were discussed. Nathan moved to accept the minutes as presented, Vicki seconded the motion. All in favor: Ken- yes, Vicki- yes, Phyllis- yes, Nathan- yes. All opposed: None. Motion passed.

Cecil went over the financials. Nathan asked about Avery Plumbing repair. Denise explained it was for a faulty backflow device. PERS payments were discussed. Reimbursements for Youth Services were discussed. Nathan asked about membership dues. Nathan asked about cash carryover at the end of the year. Denise explained that they keep a tight eye on expenses and not every category will get spent out and that will add to the carryover. Nathan asked about the income lines, Cecil explained the income streams and how they are estimated and when they are received. Nathan moved to accept the financial report and bills paid, Phyllis seconded the motion. All in favor: Ken- yes, Vicki- yes, Phyllis- yes, Nathan- yes. All opposed: None. Motion passed.

Denise gave the Directors report. The cataloging office / Youth Services workroom revamp is moving forward. Ashton has started his internship with us and Elizabeth is back for the summer and will be helping to cover Saturdays for us. The building has been pressured washed and issues that have been found will be repaired this summer. The pillars and eaves are being worked on and will be restrained and the eaves repainted. The doors are rusting and need to be repainted as well and the plan is to treat them for rust and repaint them this summer. The roof will also be treated for moss and be checked for damage. Initial stages of looking at having a mural painted on the building were discussed. Summer reading gearing up and Kids and Adults are signing up.

Old business: Vision / Mission statements were discussed. Denise will take that to her planning meeting with Darci from the State Library.

New Business: Denise provided sample Firearms policies. Denise explained that there is a new ORS dealing with firearms that will give the library the ability to exclude open carry and concealed carry with the exception of designated personnel such as law enforcement. Discussion. The discussion was tabled until July when a full board should be present.

Phyllis provided the Friend's update. The endowment is currently \$470,019.34.

Meeting adjourned at 4:42 pm

Next meeting July 15th, 2025

Respectfully submitted
Denise Willms