



**Port Orford Public Library**  
**Regular Board Meeting**  
**1/20/2026**

**Called to order: 4:03 pm**

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

Ken welcomed the Board and Audience.

**Public Comment:** Cherry Beeken spoke on the activities of the Friends group. They have applied for a CCCC Grant for musical performances, and they are updating their bylaws.

**Minutes:** Minutes of 12/16/2025

Evan motioned to approve as presented, Phyllis seconded the motion

All in Favor: Ken Fliszar- yes, Nathan Radcliffe- yes, Phyllis Johns- yes, Vicki Young- yes, Evan Kramer- yes

All opposed: / Motion passed.

**Financials:** Cecil Ashdown presented the financial report

The district is 50% through the budget. Ken asked about the payment to Zoom. Denise explained that was the yearly cost of the subscription to the zoom platform. Nathan asked about the net ordinary income on page 4 listed at 131%. Cecil explained that it just means that we made more income than expected. Nathan motioned to accept the financial report as presented, Vicki seconded the motion. All in Favor: Ken Fliszar- yes, Nathan Radcliffe- yes, Phyllis Johns- yes, Vicki Young- yes, Evan Kramer- yes All opposed: / Motion passed.

**Directors Report:**

We received the technology grant from the State Library and will be moving forward with the purchases outlined in the grant. Ordering from Amazon has become an issue with shipping to rural areas so we are looking at other companies to order from. A revamp of what we will accept as book donation is ongoing. We are no longer accepting books that are older than 5 years, unless they meet certain criteria. New art has been hung in the main library and a new artist will be hanging in the hall at the end of the month. We have partnered with Beacon Broadband and the High School to bring together High School students and Senior Citizens for computer mentoring in an 8 week class. This program meets one of our strategic plan goals. We are hosting "A Global Tea Journey" on the 24th of January. Annie is on Maternity leave and should be back on May 4th.

**Old business:** General Budget Questions

Evan asked if the District would be able to pull the interest from the endowment. Denise confirmed that pulling the interest was available to the district this coming fiscal year. The estimate is \$17,755 in interest that will be available. The Foundation will be meeting before the February Board meeting and looks forward to meeting with the Board in executive session to go over the agreement for moving forward with the transfer of funds.

**New Business:** Budget meeting date discussion. April 21st, 2026 at 3pm has been set as the budget meeting date and time. Board members need to provide the contact information for their Budget Buddy so information can be sent to them.

**Updates:** provided earlier in the meeting

Meeting Adjourned at 4:45pm

Next meeting February 17th, 2026

Respectfully submitted  
Denise Willms