



**Port Orford Public Library
Regular Board Meeting
May 19, 2026**

Called to order: 4:05pm

Present: Ken Fliszar, Nathan Radcliffe, Evan Kramer, Phyllis Johns, Jaymi Heimbuch Denise Willms (Director), Cecil Ashdown (Bookkeeper), Nathan Radcliffe

Ken welcomed the Board and Audience.

Public Comment: Cherry Beeken (FOPL) spoke about the Garden Party event held on May 9th. It was a total success and everyone was very happy.

Minutes: Approval of the minutes of April 14th 2026. Minor corrections were noted for an incomplete sentence and a missing dollar amount under updates. Evan motioned to accept the minutes as corrected, Phyllis seconded the motion. All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Evan Kramer- yes All opposed: / Motion passed.

Appointment of New Board Member: The letter of interest from Jaymi Heimbuch was discussed. Evan Kramer motioned to appoint Jaymi Heimbuch to fill the vacant seat on the Board of Directors of the Port Orford Library, Phyllis Johns seconded the motion.

All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Evan Kramer- yes All opposed: / Motion passed.
Jaymi Heimbuch was seated on the Board May 19, 2026

Financials: Cecil Ashdown presented the financial report. Balances are where they should be. The confusion about payroll taxes being returned was discussed. Phyllis moved to accept the financials and bills paid, Evan seconded the motion. All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Evan Kramer- yes All opposed: / Motion passed.

Directors Report: State conference was discussed. Evan asked what E-rate was and what it paid for, Denise explained. Mad Hatter Tea Party postponed. The school will not be moving to a 4 day week and will keep its 5 day schedule. Summer Reading schedules are coming out. Summer Theme is Plant a Seed Read! The event celebrating Georganne White's art went very well. Statistics were discussed. Lots of children's books are going out. Roundhouse Foundation grants were

Old business: Law enforcement policy was discussed. Denise will make changes to the policy to reflect best practices. Computer filtering was discussed.

New Business:

Changes to staffing and library hours were discussed. The first phase will be opening until 6pm Tue - Friday, and the second phase will be opening on Monday from 1-5pm. Phase 1 will not happen before September and Phase 2 is a future endeavor.

Updates: Korinn Hockett provided a more detailed account of the Friends Garden Party fundraiser. Fiscal reviews and spending limits were discussed.

Meeting adjourned 4:48pm

Next meeting June 16th, 2026
Respectfully submitted
Denise Willms