



**Port Orford Public Library
Regular Board Meeting
8/18/2026**

Called to order: 3:59pm

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

Excused: Nathan Radcliffe

Ken welcomed the Board and Audience.

Public Comment: No Public Comment

Minutes: Minutes of Jul 21, 2026 were discussed. Jaymi moved to approve the minutes as presented, Phyllis seconded the motion All in favor: Jaymi Heimbach - yes, Ken Fliszar - yes, Phyllis Johns - yes.
All opposed: N/A

Financials: Cecil presented the financial report. Cecil reported that the carryover is very good and there are no issues. Ken asked about the \$15.00 payment to PERS. Cecil explained it was the yearly dues to be members of PERS. Carryover was discussed. Phyllis moved to approve the financial report and bills paid, Jaymi seconded the motion.

All in favor: Jaymi Heimbach - yes, Ken Fliszar - yes, Phyllis Johns - yes. All opposed: N/A

Directors Report: Staffing was discussed. Library clean up day moved to the 22nd of August in anticipation of the building inspection on the 26th. The No Club Book Club will be up by the end of the month. Spice Club will be ready to roll out the second Tuesday of September, and there is a musical event on October 16th. I have been working with Jessica Dupree, the art teacher to replace the painted fence. We will be using a marine board and will have it sealed before painting and after painting. Our first newsletter will be sent out mid September and then I hope to get them out closer to the beginning of the month in future. Statistics were discussed. The

Old business: District calendar was discussed and approved by consensus. The building inspection date is the 26th of August at 2:30pm. The Resignation of Evan Kramer from the Board was discussed. Ken Fliszar accepted the resignation on behalf of the Port Orford Public Library Board.

New Business: Building maintenance was discussed. The locks have been replaced on the public bathrooms and the door lock on the small conference room has also been upgraded. Avery plumbing will be sending us a bid for the water fountain retrofit. All staff in-service on October 29th in Bandon will be mandatory for staff and the library will be closed that day.

Updates: Friends are having an October fund raiser the 9th and 10th. The Port Orford Fishwives will be doing a trick or treat at the Dock with all the boats. The Foundation is doing well with approximately \$564,000 in the endowment.

Adjourned 4:56pm
Next meeting September 15th, 2026

Respectfully submitted
Denise Willms