



Port Orford Public Library
Regular Board Meeting
April 14th, 2026

Called to order: 4:11pm

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

Ken welcomed the Board and Audience.

Public Comment: No public comment

Minutes: Minutes of March 24th 2026 were discussed. Evan motioned to approve as presented, Nathan seconded the motion. All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Nathan Radcliffe- yes, Evan Kramer- yes All opposed: / Motion passed.

Financials: Cecil presented the financials. There were no questions on bills paid. Cecil explained the charge for the hotel in Albany for the budget class that Denise attended and the charge for Bridgevision which is the company that provides our e-rate consulting services. The budget is right on schedule and we should be fine for the end of the year. Nathan motioned to approve the financial report and bills paid, Phyllis seconded the motion. All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Nathan Radcliffe- yes, Evan Kramer- yes All opposed: / Motion passed.

Directors Report: Denise presented the Directors report. The painting in the hallway has started and the hope is to have it finished after coming back from the OLA conference. There is enough coverage for conference week so Staff will have backup. The Daughter of the Artist Betsy Hammond who painted several paintings for Port Orford will be visiting, Discussion. May 16th is the Georganne White art reception. We are now an official .gov organization. Statistics were discussed.

Old business: Recreational immunity policy as per SDAO. Discussion. Natan moved to adopt the policy 2026-1, Evan seconded the motion. All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Nathan Radcliffe- yes, Evan Kramer- yes All opposed: / Motion passed. Law enforcement policy was discussed. Denise will come back with something for the Board to look at. The Budget Hearing will be held at the start of the May meeting. Discussion.

New Business: Letters of interest for open board position. Letters were received from Lauriel Wentling, Penny Suess, and Julia Anderson. Nathan advocated for a younger member, Evan advocated for Penny Suess, Ken spoke about making sure that whoever is chosen is a good fit for the Board. Each candidate was discussed. Nathan moved to appoint Julia Anderson to the open board position, Phyllis seconded the motion. All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Nathan Radcliffe- yes, Evan Kramer-Abstain All opposed: / Motion passed. Denise will contact Julia.

Updates: The Friends are holding a Garden Party on May 9th (Plant, Book and Bake sale)
The Foundation is doing well with

Meeting adjourned at 5pm

Next meeting May 19th, 2026 @ 4pm

Respectfully submitted
Denise Willms