



**Port Orford Public Library**  
**Regular Board Meeting**  
**12/16/2025**

**Called to order:** 4 pm

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

Ken welcomed the Board and Audience.

**Public Comment:** Cherry Beeken from the Friends of the Library. Cherry spoke about the donation of \$3,000 to the District's LB-11.

**Minutes:** Nathan moved to accept the minutes as presented, Vicki seconded the motion.

Motion: All in Favor: Ken Fliszar- yes, Nathan Radcliffe- yes, Vicki Young- yes, All opposed: N/A

Abstain: Evan Kramer Motion passed

**Financials:** Cecil reported that the taxes have been received and that we are at 86.6% of current year taxes. Discussion. On bills paid, the unusual one is Streamline and that is for the website. All of the other charges are the normal bills.

Motion: Nathan moved to accept the financial as presented, Evan seconded the motion.

All in Favor: Ken Fliszar- yes, Nathan Radcliffe- yes, Vicki Young- yes, Evan Cramer- yes

All opposed: N/A Motion Passed

**Directors Report:** Denise spoke about the accomplishments achieved in 2025. Upcoming programs were discussed. The ALA accessibility grant, the Dreyfus grant for teen interns were discussed. We are partnering with the school district and Beacon Broadband to bring high school students and Seniors needing computer mentoring together in an 8 week class. This will meet one of the goals of our strategic plan. There was also a meeting with LCOG (Lane Council of Governments) to work on an agreement for computer maintenance and cyber security. We will be pursuing changing from a .org to a .gov so that we will qualify for more grant money that will cover our cybersecurity costs. Evan asked about the 3D printer, Discussion. Statistics are good and there are no issues.

**Old business:**

Budget meeting dates and budget buddies discussion. The Board will set a date for the budget meeting and budget hearing at the January meeting.

**New Business:**

Updates to the Government Ethics Law House bill 2930. A synopsis of the bill has been supplied to the Board. Denise went over the bill and the changes. Discussion.

**Updates:**

Denise provided a Foundation update. The Endowment is sitting at \$527,798.94

Meeting adjourned at 4:39pm

Next meeting January 20th, 2026

Respectfully submitted

Denise Willms