



**Port Orford Public Library
Regular Board Meeting
June 16th, 2026**

Called to order: 4pm

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

Ken welcomed the Board and Audience.

Public Comment: Cherry Beeken - The Friends will be putting \$3,000 into the LB-11 future major fund.

Minutes: Minutes of May 19th were corrected before the meeting and were available to the board. Nathan moved to approve the minutes of the May 19th meeting, Phyllis seconded the motion.

All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Evan Kramer- yes Jaymi Heimbach - yes

All opposed: / Motion passed.

Financials: Cecil presented the financial report. Discussion

Nathan moved to accept the financial as presented, Jaymi seconded the motion, All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Evan Kramer- yes Jaymi Heimbach - yes

All opposed: / Motion passed.

Directors Report: Denise reported on new hires and new volunteer applications. Evan asked about new hires and how they were being funded. Discussion. New Volunteers were discussed. Denise informed the Board that Marke Lipe, who was on the Foundation Board, has passed away. Denise explained that the Library would be creating a plaque in his honor to hang on the wall. Summer reading was also discussed. There will be two new raised beds in the courtyard in support of the SRP theme "Plant a Seed Read". A small chest freezer was purchased so that the ice cream treats that need to be frozen and other things that need to be stored frozen will have a place to store them. There will be a conversation project about "Science, Religion, and Public Policy" with Prakash Chenjari on July 24th at 5pm.

Statistics were discussed.

Old Business:

Policy: Patron records and Law enforcement. This policy provides staff a policy to aid them in what they should do if a law enforcement officer comes in and asks for patron information.

Policy: Immigration enforcement action. Policy was pulled from the State of Oregon. Discussion. Nate moved to accept both policies as presented, Phyllis seconded the motion.

Ken Fliszar- yes, Phyllis Johns- yes, Evan Kramer- yes Jaymi Heimbach - yes

All opposed: / Motion passed.

New Business: The Foundation has received the disbursement from OCF and it has been placed in its own sub-account for District Support. Denise requested spending authority to engage in the HVAC project.

Updates: Phyllis spoke about the upcoming Redfish concert series.

Next meeting July 21, 2026

Respectfully submitted
Denise Willms