



Port Orford Public Library
Regular Board Meeting
September 15th, 2026

Called to order: 4:08pm

Present: Ken Fliszar, Nathan Radcliffe, Phyllis Johns, Denise Willms (Director),

Ken welcomed the Board and Audience.

Public Comment: Cherry Beeken spoke about the Friends upcoming event “Ghost Ship” in October and invited everyone to participate in the bakesale if they could.

Minutes: The minutes of August 18th 2026 were discussed. Phyllis moved to accept the minutes as presented, Nathan seconded the motion. All in favor: Nathan Radcliffe - yes, Ken Fliszar - yes, Phyllis Johns - yes. All opposed: N/A

Financials: Denise presented the financial report. Denise passed out a correct report and explained that there was initial confusion on which funding source held funds for professional development and meetings. The mistake was corrected and the budget sheet was updated so that it should not happen again. Charge for the staff door lock was discussed. Nathan asked about the \$3,000 transfer Denise explained it was the Friends donation that moves from savings to the LB-11. Nathan moved to approve the financial report and bills paid, Phyllis seconded the motion.

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

Directors Report: Denise went over the library clean up day, and building inspection. The juniper bush removal and the water fountain were discussed. Adult programs include No Club Book Club and Spice Club. There will be Music on October 16th. Youth programs include story times, costume creation, Halloween crafternoon, and a puppet show. Denise also discussed the IMLS Rural Library Convening 250 that she attended.

Old business: Continuing maintenance was discussed. The need to replace the current security cameras was discussed.

New Business: The board discussed the open Board position, with consensus being to revisit applicants that showed interest in the open position from earlier in the year. Denise brought up a storage issue for items such as paint, gas powered weed eater etc. that should be stored in an outside area. Because we do not currently have outside storage Denise requested permission to place a storage shed in the outside fenced trash area aka “the cage”. The Board agreed a shed in the cage area was appropriate and to move forward with purchase.

Updates: The Friends are planning future fund raising events and the store is doing well. The Foundation currently sits at \$563,000 in the endowment.

Meeting adjourned at 4:45pm
Next meeting October 20th, 2026

Respectfully submitted
Denise Willms