

Regular Meeting of the Port Orford Public Library District Board
Called to order at 4:05pm

The minutes of the Budget Committee meeting, Budget Hearing, and Regular meeting of April 16th, 2024 were discussed. Nathan moved to accept the minutes as presented, Phyllis seconded, motion passed.

Cecil went over the Financial reports for April. Vicki asked about the water bill, Denise explained the credit on the bill. Nathan asked about the charge to the Grand Hotel. Denise explained it was lodging for the OLA conference. Nathan moved to accept the financial report, Phyllis seconded, motion passed.

Denise gave the Director's report. Denise provided updates on staff. Progress on the ongoing projects was discussed. An overview of the sessions attended at OLA was provided to the Board.

Summer Reading schedule was discussed.

Denise presented a draft policy for the new 3D printer. Discussion. The consensus of the Board is to set the charge for printing based on weight. Denise will come back with an amended policy and recommendation on the cost to patrons.

Staff vacations and coverage were discussed. Future staffing levels was discussed.

Phyllis provided an update on the Foundation and Friends group.

Meeting adjourned at 4:50 pm

Next meeting is June, 18th @ 4 pm

Respectfully submitted
Denise Willms