

Port Orford Public Library
Board Meeting Minutes
3/19/24

Meeting called to order at 4:00 pm
Ken welcomed everyone

Present: Phyllis Johns, Evan Kramer, Ken Fliszar, Vicki Young, Nathan Radcliffe,
Denise Willms (Director),

Visitors: Korinn Hockett,

The minutes of February 20th, 2024 were discussed. Ken asked for the date at the top of the minutes to be corrected. Nathan moved to accept the minutes as corrected, Phyllis seconded, motion passed.

Denise went over the Financial report. The check register needs to be corrected as a column is missing. Nathan asked about BayWatch bill. Denise explained that it was a once a year charge for alarm monitoring. Discussion. Financial report was tabled till the next meeting.

Denise gave the Director's report. The Make & Mend program is starting to get some traction and that is being helped by the inclusion of the Humbug Mountain Weavers Guild. We will be housing their Weavers Library. Summer Reading was discussed. Denise explained the TED talks for Adults program. Vicki asked about Washed Ashore summer reading program, Denise explained their program. New Chairs for the Freedom of Speech room will come from Costco. Denise discussed the courier situation and the change in drivers. The Easter program was discussed. LSNetworks vs. Becan Broadband was discussed. Shelving project and the outside brick project were discussed.

Budget meeting was discussed. Budget committee members were discussed. The budget meeting was set for April 16th at 3pm. How the budget works was discussed.

Phyllis provided an update on the Foundation and Friends group.

Meeting adjourned at 4:45 pm
Next meeting is April 16th @ 4 pm

Respectfully submitted
Denise Willms