

Regular Meeting of the Port Orford Public Library District Board
Called to order at 3:58 pm

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

Excused: Vicki Young

Ken called the meeting to order and welcomed everyone.

The minutes of July 16th, 2024 were discussed. Ken asked for a correction to paragraph 2 to reflect that Cecil and not Denise presented the financial report. Nathan moved to accept the minutes as corrected, Phyllis seconded, motion passed.

Cecil presented the Financial report. The in-lieu of report is done and filed with the State. There has been a decrease in the efficiency of our post office and bills are not getting to their destinations on time. To combat this we are paying as many bills as possible online as we can. The District is on track to make it comfortably to November when taxes drop. Nathan moved to accept the financial report and bills paid, Phyllis seconded the motion. Motion passed.

Directors Report. Shelf signs and new shelves were discussed. Denise discussed the State Librarian's visit and the library clean up day. An update on the current building projects was provided

Strategic planning was discussed. Denise explained the availability of Darcy Hanning from the State Library to help guide us. Denise explained that she was available for a Zoom meeting at our September meeting on the 10th. Discussion. The consensus was to move the meeting with Darcy to the October Board meeting so all Board members would be present. Denise will contact Darcy and make arrangements.

Phyllis provided an update on the Foundation and Friends group.

Meeting adjourned at 4:52 pm

Next meeting is September 10th @ 4 pm

Respectfully submitted
Denise Willms