

Port Orford Public Library
Board Meeting Minutes
1/17/2023

Meeting called to order at 4:01 pm

Present: Phyllis Johns, John Hewitt, Ken Fliszar, Vicki Young, Nathan Radcliffe, Denise Willms (Director), Cecil Ashdown (Bookkeeper)

Visitors: Lorin Kessler, Mark Lipe

The minutes of December 20th, 2022 were discussed. Ken moved to accept the minutes as presented, Vicki seconded, motion passed.

Cecil presented the financial report. John asked about the landscape maintenance line and if that would need to be increased for the next fiscal. Denise will look into it and run some numbers. John moved to approve the financial rapport, Nathan seconded, motion passed.

Denise gave the Director's report. Rescheduling the Open house was discussed. Denise explained her plans for monthly community classes and a Human Library program. Denise spoke about a new Artist that would be showing in the big hall and the return of sculptures by Janet Pretti.

New Hires, scheduling and training were discussed. Legislative house bills that could have an effect on the library were discussed.

Phyllis provided an update on the Foundation and Friends group.

Meeting adjourned at 4:45 pm
Next meeting is February 21st @ 4 pm

Respectfully submitted
Denise Willms