

Port Orford Public Library
Board Meeting Minutes
11/15/2022

Meeting called to order at 4 pm

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

Visitors: Tobe & John Porter, Carren Copeland, Sy Martinez

Phyllis opened up public comment

Carren Copeland sent a letter to the Board about her concerns. John thanked her for bringing them to the attention of the Board and that they will look into them. Tobe Porter stated she came in support of Carren Copeland and that she had the same concerns.

The minutes of October 18th, 2022 were discussed. Nathan moved to accept the minutes as written, John seconded, motion passed.

Sy Martines entered the meeting late and was allowed to make a public comment. She voiced concerns in regard to spending. Denise answered that if she had questions she would be happy to talk with her about the budget and how it works.

Cecil presented the financial report. Phyllis asked about the Pub. electronic line item. Denise explained that Pub. Electronic is the E-book subscription, and other electronic subscriptions we have for patron use. Those are billed once a year after taxes begin to drop. John moved to accept the financial report, Ken seconded, motion passed.

Denise provided an update on programs, ongoing projects, and grants. The ODOT corner project and flag pole placement were discussed. The new copiers were discussed. Staff is very happy with them and their expanded capabilities.

Phyllis gave a report on the Friends and Foundation.

Meeting adjourned at 4:55 pm
Next meeting is January 17th @ 4 pm

Respectfully submitted
Denise Willms