PORT ORFORD PUBLIC LIBRARY

Port Orford Public Library
Regular Board Meeting
10/20/2026

Called to order: 4:05pm

Present: Nathan Radcliffe, Jaymi Heimbuch, Phyllis Johns, Denise Willms (Director),

Absent Excused: Ken Fliszar

Nathan welcomed the Board and Audience.

Public Comment: none

Minutes: Minutes of September 15th were discussed. Phyllis moved to approve the minutes of September 15th, Jaymi seconded the motion All in Favor: Phyllis Johns- yes, Jaymi Heimbach - yes, Nathan Radcliffe - yes. All opposed: / Motion passed.

Financials: Denise presented the financial report. Denise went over the bills paid. Jaymi motioned to approve the financial report and bills paid, Phyllis seconded the motion
All in Favor: Phyllis Johns- yes, Jaymi Heimbach - yes, Nathan Radcliffe - yes. All opposed: /
Motion passed.

Directors Report: Denise presented the Directors report. The planned layout and programs for the holiday season were discussed. The Coast Guard Museum is lending the Library several ship models to display for the Fisherman's Christmas. Denise identified an issue with the small space between the wooden fence and the trash area fence. People are going in and using it as a toilet. The area will be fenced in to block it from access. The Board discussed moving the courtyard fence to encompass the small area around the light pole to block it from access at night and stop the behavior, as it is a bio hazard.

Old business: A storage unit has been purchased and installed in the gated area (the cage) and all of the paints, extra wood and outdoor tools have been stored in it. The HVAC repair has been completed with new filters and a new part.

New Business: LCOG is currently working on getting the cameras for us and are actively working on setting up a more robust infrastructure that meets current technology standards. The possibility of the FCC cutting E-rate funding was discussed. The FCC will make a decision sometime in November.

Updates: The Friends did well at their October event and brought in almost $900 dollars. The Foundation is doing well with regular growth.

Next meeting November 17th, 2026

Respectfully submitted
Denise Willms