

Port Orford Public Library
Meeting Minutes 11/21/2023

Meeting called to order at 4: 00 pm

Present: Phyllis Johns, Nathan Radcliffe, Ken Fliszar, Denise Willms, Cecil Ashdown

Excused: Vicki Young, Evan Kramer

Visitors: Korinn Hockett

Ken welcomed everyone

The minutes of October 17th, 2023, were discussed. Nathan moved to accept the minutes as presented, Phyllis seconded, and the motion passed.

Cecil presented the financial report. The auditor has all of the information that they have requested and the audits should be finished soon. Nathan asked about the payment to Bonnie Cox. Denise explained that was for a book she published about the local high school. The need to pay for exterminator services was discussed. The trash line item was discussed. Denise stated that the budget includes enough for 1 or 2 dump runs a year. Phyllis moved to approve the financial report and bills paid, Nathan seconded, motion passed

Denise presented the Director's report. Holiday schedules were discussed. The new Nerf Battle program for all ages was a great success and will be repeated on the 16th of December. Youth Services has received \$3,000 for youth collection materials from the Kyler Fund. The light for the flag pole is in, and we are just waiting on the flag. The new computers are almost ready and will be named after the Greek alphabet (Alpha - Zeta) The holiday party will be on December 15 at 5 pm.

The Board Question was tabled as Evan was unable to attend.

New grant opportunities were discussed and Denise asked for any ideas for community engagement discussions

Phyllis gave a brief report on the Friends and Foundation. Korinn Hockett spoke about the book and bake sale.

Meeting adjourned at 4:40 pm

Respectfully submitted

Denise Willms