



**Port Orford Public Library
Regular Board Meeting
July 21st, 2026**

Called to order: 4pm

Present: Ken Fliszar, Nathan Radcliffe, Phyllis Johns, Jaymi Heimbach, Denise Willms (Director),

Ken welcomed the Board and Audience.

Public Comment: Cherry Beeken spoke about planning for their October event, and using the Library's small freezer for ice cream. Information about the four shillings short concert was provided.

Minutes: The Minutes of June 16th, 2026 were discussed. Nathan moved to approve the minutes, Jaymi seconded the motion: All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Jaymi Heimbach - yes, Nathan Radcliffe - yes. All opposed: / Motion passed.

Financials: Denise presented the Financials. The end of the year numbers were better than expected and the Library financials. The ending balance for fiscal year 2025/2026 \$94,000. Phyllis asked about the \$2,000 operating contingency, Denise explained that it was spent out and used for conference fees. Nathan moved to accept the financials as presented, Jaymi seconded the motion: All in Favor: Ken Fliszar- yes, Phyllis Johns- yes, Jaymi Heimbach - yes, Nathan Radcliffe - yes. All opposed: / Motion passed.

Directors Report: Statistics were presented. Denise noted that library use was slower than normal but did pick up later in the month. Use of the money gifted by the Georganne White estate. Denise detailed the use of the money. The HVAC system has been upgraded, supplies and equipment purchases that had been put off have been purchased. Other building issues have also been addressed. The water fountain issue was discussed. The need for an institutional phone for management was discussed. Door locks were discussed. Langlois Friends took all the leftover donations for their outside sale. Building inspection by SDIS was discussed. Changing shelving from Dewey to BISAC was discussed. The September conference put on by IMLS was discussed.

Old business: Summer Reading has been going well with lots of participation. E-rate funding was discussed. The FCC is re-evaluating e-rate funding and public comment is being taken on possible changes. LCOG (Lane Council of Governments) has been helping with the change to Beacon.

New Business: Yearly calendar was discussed and possible changes needed. Denise will make changes and bring the calendar at the next meeting. SDAO/SDIS Building inspection was discussed. Safety committee concerns are about the water fountain and the need to replace it with a water bottle filler. New Staff were discussed.

Updates: Foundation endowment is doing well and continuing to grow. The Friends gave \$3,000 to the LB-11 Future/Major fund. The Friends store has some very unique items at this time. Redfish Music Festival on Sunday at Zion. Friday Jul 24, 2026 there will be a community conversation about religion, politics, and science.

Adjourned at 4:45pm

Next meeting August 18th, 2026

Respectfully submitted

Denise Willms