

Regular Meeting of the Port Orford Public Library District Board
Called to order at 4:00 pm

Present: Phyllis Johns, Ken Fliszar, Vicki Young, Denise Willms (Director), Cecil Ashdown (bookkeeper)

Excused: Nathan Radcliffe, Evan Kramer

Ken called the meeting to order at 4pm and welcomed everyone.

The minutes of June 18th, 2024 were discussed. Phyllis moved to approve the minutes as presented, Vicki seconded, motion passed.

Denise went over the Financial reports for June 2024. The school library Grant and payment for purchased books were discussed. Vicki moved to approve the financial statement and bills paid, and Phyllis seconded. Motion passed.

Directors Report. Denise spoke about the success of the 4th of July program. The library had 150 adults and 102 children come through. The Children's Book Bins were discussed. Summer reading programs were discussed. Library clean-up was discussed. The increased number of patron visits to pre-pandemic levels was also discussed.

Denise brought up the need for a strategic plan for the library but will bring it back to the table when all of the Board members are present.

Phyllis provided an update on the Foundation and Friends group.

Meeting adjourned at 4:40 pm

Next meeting is September 10th @ 4 pm

Respectfully submitted
Denise Willms