

Regular Meeting of the Port Orford Public Library District Board
March 18th, 2025 Called to order at 3:56 pm

Present: Nathan Radcliffe, Evan Kramer, Phyllis Johns, Vicki Young, Ken Fliszar ,
Denise Willms (Director)

Ken called the meeting to order and welcomed everyone.

The minutes of February 18th, 2025 were discussed. Evan moved to accept the minutes as Presented, Phyllis seconded. All in favor- Evan- yes, Nathan- yes, Phyllis- yes, All opposed - none, motion passed.

Denise presented the financial report. Nathan asked about the electric bill. Denise explained that it depends on what time the bill comes in but it is normally paid on or around the 5th of the month. Vicki asked how much of the taxes had been received, Denise stated that almost all of the taxes had come in and there would only be small amounts coming in until next November . Nathan motioned to accept the financial report and bills paid, Phyllis seconded. All in favor- Evan- yes, Nathan- yes, Phyllis- yes, All opposed - none, motion passed.

Director's Report: Change in the way minutes are written was discussed. The Four Shillings Short program was discussed. Denise spoke about the upcoming program on April 19th with Aryah Frankfurter and Lisa Lynne. Youth summer reading was discussed. Adult summer reading was also discussed. Bingo night, Family Board Game night and 3 trivia nights are planned for the summer. Denise updated the Board on the computer area remodel. The employment booth, Plant clinics, the garden seed exchange and the Seed to Supper class was discussed. Denise discussed the in person meeting with Darci Hanning (State Library) and staff, for the strategic plan.

The Board discussed the possibility of going into talks with the School District 2cj in regards to a new IGA allowing the school to utilize the Library District for student library needs in lieu of a library at the elementary. Nathan questioned the feasibility and staff resources that would be needed and what type of supervision the School would be providing. Denise will come back to the board with as much information as possible.

Phyllis gave an update on the Foundation endowment fund. The Foundation Board will be meeting with Valarie Rundquist from OCF about next steps as the endowment reaches it goal.

The meeting adjourned at 4:42 pm ---

After the adjournment Kim Nye asked to speak with the Board. She was informed that the meeting had adjourned and the time for public comment was at the beginning. The Board allowed her to speak for 3 min. Ms. Nye requested that Denise be excused, the Board denied the request. Ms. Nye spoke about her library privileges being revoked and her personal belief that it was done on purpose. Ken thanked her for her input.

The next meeting is February 18th @ 4 pm
Respectfully submitted