

Port Orford Public Library
Meeting Minutes 1/16/2024

Meeting called to order at 4 pm

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

Excused: Nathan Radcliffe

Visitors: none

Ken welcomed everyone to the meeting

The minutes of January 16th, 2024, were discussed. Vicki moved to accept the minutes as presented, Phyllis seconded, motion passed.

Cecil presented the financial report. Everything looks good and is on track for the year. Evan asked about the percentages of taxes received, discussion. Phyllis moved to accept the financial report and bills paid, Evan seconded, motion passed.

Denise presented the Directors' report. Denise discussed planning for a Tea potluck program. Evan asked for details on the Nerf program and communicated some citizen concerns about it. Denise explained the rules and the overwhelming approval of the parents who drop their children off to play. There have also been several parents who have come to play also, and everyone has a great experience. The upcoming OLA conference was discussed. Staff maternity leave and hybrid work schedule was discussed.

Vicki asked about the extreme numbers of website hits. Denise explained about the discrepancy and how the library is now using Google Analytics to get more accurate numbers. School statistics were discussed. Billing from the CPA was discussed. Denise provided an update on the T-wall, Bookshelf, and charging station projects.

Denise requested approval to purchase new chairs for the conference room. Discussion. Consensus was to move ahead and replace the chairs, When the chairs are replaced the old chairs will be surplus and sold. Need for a policy regarding the 3D printer and cost for the public to use it was discussed. Dates for the Budget meeting and hearing were discussed. April 16th at 3pm will be the budget meeting and the budget hearing will be at 4:30.

Phyllis provided an update on the Friends and Foundation.

Meeting adjourned at 5:02 pm

Respectfully submitted,

Denise Willms