

Port Orford Public Library
Board Meeting Minutes
8/16/2022

Meeting called to order at 3:55 pm

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

Phyllis welcomed everyone

The minutes of July 19, 2022, were discussed. Ken requested the date of the minutes be corrected and remove Cecil as being present. John moved to accept the minutes of July 19, 2022, as amended, Nathan seconded, motion passed.

Cecil presented the financial report. The District is right on budget at this time. John asked about the electric bill. Denise explained that the bill had been somehow changed to being e-billed instead of paper billing, and that has been changed back. John asked about the payments to Amazon and how they work. Cecil explained that the payments were debits and that Amazon does not charge until shipped so charges for some orders are broken up as things ship at different times. Ken asked about charges from Avery Plumbing. Denise explained that the charges were from replacing a faulty backflow device and the charge from the city for having the backflow devices inspected. Ken moved to accept the financial report as presented, John seconded the motion, motion passed

Denise presented the Director's report. Upcoming programs and schedules were discussed. A go-to general maintenance person was introduced and the work to be done was discussed.

Denise attended the Chetco Library Board meeting held on August 12, 2022. The Chetco meeting was attended by a group asking to have several books moved, removed, or banned from the library. The (POL) Board discussed the situation and the ways that it might affect the District.

Phyllis gave an update on the Friends and Foundation. The Friends are changing up their book sales to incorporate themes. The Foundation has completed putting the bricks in the courtyard and a watering schedule for hand watering the garden has been set.

Phyllis adjourned the meeting

Meeting adjourned at 4:52 pm
Next meeting is on September 20th @ 4 pm

Respectfully submitted
Denise Willms