

Port Orford Public Library

Meeting Minutes

6 /20/23

Meeting called to order at 3 pm

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

Visitors: Korinn Hockett

Phyllis opened the Budget Hearing at 3:02 pm

Phyllis asked if there was any discussion or changes hearing none, Nathan moved to accept the proposed budget for the fiscal year 2023/2024 as proposed, John seconded the motion. The motion was passed unanimously. Nathan moved to adjourn, Ken seconded, motion passed. The budget hearing was closed at 3:05 pm.

Phyllis opened the regular meeting of the Library Board at 3:06 pm

The minutes of May 16th, 2023 were discussed. Ken moved to accept the minutes of May 16th as presented, Nathan seconded the motion. motion passed.

Cecil went over the financial report. Nathan asked about the electric bill. Cecil explained that occasionally the bills come at just the right interval to be paid in the same month. Nathan moved to accept the financial report and bills paid, Ken seconded, motion passed.

Denise provided the Director's report. Displays, summer programming, and Holiday schedules were discussed. Denise went over the prior month's statistics.

Denise provided a brief update on the children's room revamp. Denise also discussed the generous support from Alan Mitchell in funding the T-wall project.

Phyllis gave a brief report on the Friends and Foundation.

Meeting adjourned at 3:45 pm

Respectfully submitted

Denise Willms