

Port Orford Public Library
Board Meeting Minutes
4/18/23

Meeting called to order at 4:03 pm

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

Visitors: Korinn Hockett

The minutes of March 21, 2023 were discussed. Ken corrected the repeated second line of the second paragraph and the date of the next meeting. Ken moved to accept the minutes as amended, Nathan seconded the motion, motion passed.

In Cecils Absence Denise presented the financial report. Coos Curry Electric bills were discussed. Ken asked about SWANK, and Denise explained it was the movie site license. John asked about line item 92010 and why it was over budget, Denise will research it. John moved to accept the financial report, Nathan seconded, motion passed.

Denise gave the Director's report. Easter egg hunt was discussed, Korin Hockett added her support for and praised the program. Silent auctioning the donated furniture was discussed. The computer area was discussed. Nathan asked if a survey could be put on the website. Denise will work on it after the budget meeting.

HB 2110 change relating to municipal audits and its effect on the district was discussed.

Phyllis provided an update on the Foundation and Friends group. The Friends Booksale is May 6th from 10am - 3pm

Meeting adjourned at 5 pm
Next meeting is May 16, 21st @ 4 pm

Respectfully submitted
Denise Willms