

Port Orford Public Library
Board Meeting Minutes
12/20/2022

Meeting called to order at 3:59 pm

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

Visitors: No visitors

The minutes of November 15th, 2022 were discussed. The minutes were corrected to say November. Nathan moved to accept the minutes as corrected, Ken seconded, motion passed.

Denise presented the financial report. John asked about fiscal reviews. The board discussed the new CPA and cost of the fiscal reviews. Ken moved to accept the financial report as presented, John seconded, motion passed.

Employee retirement was discussed. The change in staffing and recruitment was discussed.

Phyllis provided an update on the Foundation and Friends group.

Meeting adjourned at 4:50 pm
Next meeting is January 17th @ 4 pm

Respectfully submitted
Denise Willms