

Regular Meeting of the Port Orford Public Library District Board

January 22nd, 2025

Called to order at 3:56 pm

Present: Ken Fliszar, Nathan Radcliffe, Evan Kramer, Denise Willms (Director) Excused: N/A

Visitors: None

Ken called the meeting to order and welcomed everyone.

The minutes of December 17th, 2025 were discussed. Evan moved to accept the minutes, Nathan seconded. Motion passed.

Denise presented the financial report. Nathan asked about the payment to LLOYD electric. The payment covered the work done to repair an outage in the building caused by the November storm. Electrical issues were discussed. Courier cost and joint library costs were discussed. Nathan moved to accept the December financial report and bills paid, Evan seconded. Motion passed.

Director's Report: Denise discussed the computer area remodel. The computer remodel project has been fully funded with a \$7,500 grant from OCF. Statistics were discussed. The Elk River Hatchery meeting was discussed. Denise explained how a new venue in the building was created with the use of black curtains across the main windows. Youth Services Grant for a new program was received for \$2,000 to create a Little Learners Social Hour.

PTO policy was discussed. Nathan requested clarification of the length of service determination, discussion. Denise will bring the policy back with changes for adoption at the February meeting. Current internet provider and moving to Beacon Broadband was discussed. Cost for internet access was discussed.

Denise discussed a new SOWIB (Southwest Oregon Workforce Investment Board) proposal to put an employment department kiosk in the library. Discussion. Consensus of the Board to approve signing the MOU with SOWIB.

Senate bill 212 discussed.

New Librarian at Langlois was discussed.

No updates on the Friends and Foundation.

The meeting adjourned at 4:47 pm

The next meeting is February 18th @ 4 pm

Respectfully submitted

Denise Willms