

Regular Meeting of the Port Orford Public Library District Board  
Called to order at 4 pm

Present: Ken Fliszar, Nathan Radcliffe, Evan Kramer, Denise Willms (Director)

Excused: Phyllis Johns

Visitors: Korinn Hockett

Ken called the meeting to order and welcomed everyone.

The minutes of August 20th, 2024 were discussed. Evan moved to accept the minutes as presented, Nathan seconded the motion. Motion passed.

Because the meeting was moved earlier in the month the financial report was not completed and has been tabled. The August financial report will be available at the October meeting.

Directors Report. Library clean up day was discussed. There are plans to schedule a clean up day as an annual event. Vacation preparations were discussed. Denise discussed Moneywise Oregon, the non-profit agency that is helping with tax preparation for middle and low income people. Planters for the front of the building were also discussed. Updating policies were discussed. Nathan requested to look at the challenged materials policy.

Strategic planning was discussed. Denise has made arrangements with Darci to have a brief Zoom meeting to get started in the process.

Denise provided an update on the Foundation, and Korinn provided a Friends update.

Meeting adjourned at 4:20 pm

Next meeting is October 15th @ 4 pm

Respectfully submitted  
Denise Willms