

Regular Meeting of the Port Orford Public Library District Board
Called to order at 4:00pm

Present: Phyllis Johns, Ken Fliszar, Vicki Young, Evan Kramer, Denise Willms (Director)

Excused: Nathan Radcliffe,

Denise went over the Financial reports for May 2024. Evan asked about the Tax rate, Denise explained how the tax rate works. Ken asked about the 2 payments from School District 2cj. The payments were for the yearly cost and the purchase of title 1 books. Phyllis moved to accept the financial report, Vicki seconded, motion passed.

Denise gave the Director's report. Denise provided updates on the start of Summer Reading. Progress on the ongoing projects was discussed. The new Library IQ software has been really helpful. Updates on staff were provided.

Denise presented the policy for the new 3D print as amended at the June Board Meeting. Discussion. Evan motioned to accept the 3D policy, Vicki seconded the motion. Motion passed. Denise requested to close on July 6th as a staff trade day as all staff were working on July 4th. The board approved the trade day and the library will be closed on July 6th.

Denise asked to change the date of the September meeting as she will be on vacation during the regularly scheduled date. The Board chose September 10th at pm as the meeting date and time.

Phyllis provided an update on the Foundation and Friends group.

Meeting adjourned at 4:38 pm

Next meeting is July 16th @ 4 pm

Respectfully submitted
Denise Willms