

Regular Meeting of the Port Orford Public Library District Board

October 15th, 2004

Called to order at 4 pm

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

Excused: N/A

Visitors: None

Ken called the meeting to order and welcomed everyone.

The minutes of September 10th, 2024 were discussed. It was noted that Vicki's name was missing from the list of Board members present at the meeting, Denise will correct. Nathan moved to accept the minutes as amended, Vicki seconded the motion. Motion passed.

Financials for August and September were discussed. Nathan moved to accept the financial statements and bills paid, Phyllis seconded the motion. Motion passed.

Directors Report. Grant opportunities and the return to monthly Directors meetings was discussed. The statistics report was discussed. Staff have set monthly meetings and will be doing online training to meet OSHA requirements. Holiday closures were also discussed.

The Board welcomed Darci Hanning to the meeting to discuss Strategic Planning and answer any questions.

Phyllis provided an update on the Friends and Foundation.

The meeting adjourned at 5:10 pm

The next meeting is November 19th @ 4 pm

Respectfully submitted

Denise Willms