

Chetco Community Public Library District Board of Directors
Special Board Meeting
Library Large Meeting Room, 405 Alder St., Brookings
Wednesday, November 7, 2018: 2pm – 4pm

Present: Stuart Watkins, Judy Seyle, Pat Piper, Peggy Goergen, Julie Retherford, Martha Stewart (Legal Counsel), Boyd Allen (Curry Pilot Reporter).

Absent: Craig Friar

Call to Order at 1:59pm

- I. Executive Session per 192.660(2)(f) to consult with legal counsel opened at 1:59pm. Executive session concluded at 2:37pm.

Brief break to allow public in—approximately 15 people came in including members of the community and area business owners.

- II. Code of Conduct. Called back to order at 2:39pm. Brief discussion of Code of Conduct. Stuart Watkins stated the city and the county are prohibited from making a no camping rule this stringent, but the library has a narrow purpose and has more leeway to enact rules. Julie recommends we enact the Code of Conduct as written.

J. Seyle moved that the board adopt the code of conduct as presented with the corrections in the last section with the wording changed from “eviction” to “exclude” to align with the Notice of Exclusion form. P. Piper seconded. All in favor. No one opposed. Motion passed.

Resolution read by S. Watkins & signed by all present board members & director Julie Retherford. J. Retherford described the plan for enforcement in conjunction with the Brookings Police Department & Knight Security.

- I. Security: Brookings Police Department suggested we beef up security. The board preference is full time at night through the weekend. And get a month of night patrols additionally. J. Retherford will pursue a contract with Knight Security.
- II. Public Comment: Several attendees express their opinions regarding the situation. Most were extremely pleased that we were adopting the no overnight camping rule. A few spoke up against the ways in which the homeless have been harassed by people driving through the parking lot laying on their horns, yelling at them to leave, etc. Julie expressed that we in no way condone that behavior, and we have no problem with homeless people being on library property.

Adjournment

J. Seyle moved to adjourn. Seconded by P. Piper. Motion passed. Adjourned at 2:58pm.

Next Regular Board Meeting: Friday, December 7, 2018 at the Library Annex