



94341 Third Street, Gold Beach, OR 97444; 541-247-7246

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

June 29, 2015 at the Curry Public Library

Minutes by Jeremy Skinner

### 1. Call to Order @ 5:15 pm

-In attendance: Jeremy Skinner, Sandy Grummon, Alan McGuiness, Jerry Herbage, John Harper, Martha Jain Stewart, Jordan Popoff (library staff), Tim Scullen (citizen)

### 2. FY 2015/2016 Budget Resolution

-The Budget Resolution No. 6-29-2015.1 was read by the Board Chair. After the reading, Jerry Herbage moved for the approval of the resolution. Sandy Grummon seconded the motion. The vote in favor was unanimous.

### 3. Review of proposals for geotechnical services

-Jeremy shared the qualifications for the five geotechnical proposals. The board discussed the key differences between the proposals, which were thoroughness of the proposed study, methods employed, and experience working in Gold Beach. John Harper voiced concern for moving forward with any of the proposals, and asked for time to do more research into the firms in question. After discussion, most of the board felt that they had enough information to make a decision.

-Jerry Herbage moved that the board recommend the proposal by Galli Group subject to the negotiation of a contract. The motion was seconded by Sandy Grummon. There were four votes in favor of the motion; John Harper abstained from voting.

-Jerry Herbage made a second motion that Jeremy Skinner be authorized to sign a contract with Galli Group for up to \$14,800. The motion was seconded by Sandy Grummon. There were four votes in favor of the motion; John Harper abstained from voting.

### 4. Discussion of a July Meeting Time

-Jeremy announced that there would be two programs in the library during the board's regularly scheduled July meeting time. The board decided it would be best to have a short meeting on July 14<sup>th</sup> @ 5:15 pm to swear in new officers and discuss any urgent business.

### 14. The meeting was adjourned at 5:50 pm