



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

## CURRY PUBLIC LIBRARY BOARD MEETING MINUTES

September 18, 2015 at the Curry Public Library

Minutes by Jeremy Skinner

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

-In attendance: Jeremy Skinner, Sandy Grummon, Jerry Herbage, John Harper, Tim Scullen, Jordan Popoff (library staff)

### 2. Citizen Concerns

-none

### 3. Review of minutes from August 11, 2015

-Jerry Herbage made a motion to approve all of the minutes; John Harper seconded the motion; the vote in favor was unanimous

### 4. Friends of the Library Report (Sandy Grummon)

-Sandy reported on meetings between FOL working group to focus on use of Harald Haug bequest.

-The group has been gathering community input, which has been a productive process. The input has been summarized and posted on the entryway wall. There have been approximately 35 written surveys turned in.

-The FOL are working on plans for a website to highlight donors and fundraising efforts that will be appealing to future members and donors.

### 5. Financial Report

-There were no notable expenses on the August financial report.

### 6. Directors Report (see handout)

### 7. Old Business

-Geotechnical study review: Ron Sonnevile, local geologist with Terra Firma, agreed to meet with the library board to answer questions about the geotechnical report issued by Galli Group. Sonnevile pointed out that the two most significant issues to be addressed by the library when building on the site (as detailed in the report) will be settling of the building and water mitigation. Sonnevile noted that the library could mitigate settling by placing the foundation on pin pilings. The report also outlined methods for preventing water intrusion. Sonnevile was of the

opinion that the recommendations might be more stringent than those of another geotech, but that they would assure the construction of a stable structure. Sonneville addressed the fact that the library property will always be subject to the potential of a major slope failure until a large scale retaining wall is installed. Despite this potential, there is little likelihood that a slope failure would damage any library structures. Sonneville also assured the board that although one could point to small flaws in methodology, the report provided ample evidence that the space is the best site for building on the library property and a building on this site would be as safe and stable as a structure in any other location in the Gold Beach area.

The board agreed to spend the next month reading over the report before voting to authorize the library director to begin plans for a new structure on the site in question.

8) New Business  
-None

9) Adjournment @ 6:39