



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

CURRY PUBLIC LIBRARY SPECIAL BOARD MEETING MINUTES

April 4, 2016 at 5:00 at the Curry Public Library

Minutes by Jeremy Skinner

1. Call to Order @ 5:07 pm by Alan McGuinness

-In attendance: Joe Slack (HGE, Inc., Architect), Jerry Herbage (Lib. Board), John Harper (Lib. Board), Alan McGuinness (Lib. Board), Tim Scullen (Lib. Board), Sandy Grummon (Lib. Board), Jeremy Skinner (library director), Jordan Popoff (Lib. Staff)

2. Joe Slack, HGE, Inc.: Introduction & Discussion of Contract for Library Learning Center

-Discussion of contract: Slack noted that this meeting is intended to get to know one another and plan next steps. He presented a standard contract and went through each section of it with the board to ask for their input in each part of the contract.

-Slack asked for architectural drawings of the library, which Skinner provided.

-The board noted that modifications to the original plans included the drainage around back of building, and drainage in the crawl space.

-Slack let the board know that he will need topographical data (survey work establishing toe of slope in relation to building site); he plans to hire surveyor (Rich Roberts – Brookings)

-Slack agreed to create a contract based on the input that he would present to the board on April 24.

3) Adjournment @ 7:13 pm