CURRY PUBLIC LIBRARY DISTRICT

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

CURRY PUBLIC LIBRARY SPECIAL BOARD MEETING MINUTES
April 16, 2026 at 4:00 pm
Curry Public Library
Minutes by Jeremy Skinner

1. Call to Order by chair Rhoda Denning @ 4:02 pm
   -In attendance: Jeremy Skinner (Lib. Director), Jerry Herbage (Lib. Board), Tim Scullen (Lib. Board), Kelly Margolis (Lib. Board), Rhoda Denning, (Lib. Board via zoom), Erika Bordelon (Lib. Board – via zoom).

2. Solar Construction Contract
   -Skinner provided an overview of the four qualified proposals submitted for the solar capital construction project. The proposal with the highest score was from Power Northwest, Inc.
   -Skinner provided on overview of the draft contract.
   -The group discussed the contract. Skinner noted that is still needed reviewed by the library insurance agent.
   -After discussion, a motion was made by Tim Scullen to tentatively award the contract to Power Northwest, Inc., subject to the execution of a final contract with authority delegated to Jeremy Skinner to finalize the project timeline and conduct a liability review. Kelly Margolis seconded the motion. The vote in favor was unanimous: Herbage (Yes); Scullen (Yes); Denning (Yes); Margolis (Yes); Bordelon (Yes).

3. Adjournment @ 4:15