Opening of Meeting

A. Karen Childs called the meeting to order at 5:03 pm.


C. Emily Victorson made a motion to approve the agenda for the November 1, 2018, Special Board meeting, as submitted. Nathalie Wheaton seconded the motion and it carried.

D. Nathalie Wheaton made a motion to approve the October 29, 2018, Special Board meeting minutes, as submitted. Lin Beribak seconded the motion and it carried.

Reports

A. Discussion of Interview Questions and assignment of values
B. Presentation by Fredrick Quinn Corporation (FQC) followed by Q&A (5:20-6:05)
C. Presentation by Shales McNutt Construction (SMC) followed by Q&A (6:20-7:05)
D. Board Discussion of presentations: The board used rubrics to score the presenters and the highest score was awarded to SMC. The board agreed to begin negotiating the price with SMC.

New Business

A. Emily Victorson made a motion to approve to moving forward with negotiations to establish a contract with the highest scoring company. Lin Beribak seconded the motion and it carried.

Roll Call

Beribak: Aye    Childs Aye
Pekoll: Aye     Victorson: Aye
Wheaton: Aye    Sievers: Absent

No executive session

Adjournment
Nathalie Wheaton made a motion to adjourn at 8:13 pm. Emily Victorson seconded the motion and it carried.

Respectfully submitted,
Pilar Shaker, Library Director