

Special Meeting Ritzville Library District #2

December 2, 2015

Attended by: Linda Kubik, Thomas Pulliam, Vel Babbitt, Kylie Fulmer, Dick Davis, Karen Potts

Meeting called to order at 5:08pm.

Purpose of the special meeting is to select an architect to move forward with elevator improvement project.

Thomas reported on SHKS in Seattle Carnegie system, they were very pleased. Report given to Kylie.

Kylie reported on North Central Regional with DOH. Delays sometimes upset them, pleased with the final project but felt there were larger competing projects that took them away from their project.

No executive session was called.

Committee of Kylie, Dick and Thomas recommended SHKS to the board.

Karen made a motion to hire SHKS for this project. Vel seconded the motion. No discussion. Motion carried.

Kylie will email both architects tomorrow. Hopefully there will be contract in place to sign in January. The project then could start in the spring.

Meeting adjourned at 5:18pm

Respectfully submitted,

Thomas Pulliam
Secretary to the Board