



# Board of Trustees Meeting

February 5, 2020

<b>Members:</b>	PRESENT	ABSENT
Nicole Cummings	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cathy Goray	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Jane Grenzow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dan Harrigan	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Terry Hyland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Joe Leverton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jim Plourde	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Tabaka	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bobbie Thomas	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Staff:</b>		
Suzann Holland	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Laura Schmiedicke	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Andrea Schmitz	<input type="checkbox"/>	<input checked="" type="checkbox"/>

**Call to Order:**

President Hyland called the special meeting of the Monroe Public Library Board of Trustees to order at 5:00pm with a quorum present. Also present were Anita Huffman and Gary Neuenschwander.

**Approval of Agenda:**

Trustee Tabaka made a motion to approve the agenda as presented. Trustee Plourde seconded the motion. Motion carried unanimously.

**Public Comment:**

None.

**Discussion and Possible Action on Phase II Renovation Scope**

Trustee Cummings' emailed thoughts were read to those present. Although Jody Sweeney brought the issue of the project not being exciting to the Board at its last regular meeting, no one present expressed any desire to tack on something else to add more interest. Several trustees suggested ways to make the public understand the reasons for the project.

Trustee Grenzow moved to keep the scope as planned. Trustee Plourde seconded the motion. Motion carried.

Trustee Plourde will brief the District administration and board on the project plans.

**Business from Trustees:**

Agenda times for the next meeting, not covered under this agenda include updated project costs from Dimension IV and hiring a fundraiser.

Next regular meeting is at 7pm on Thursday, February 27th in the 2<sup>nd</sup> floor meeting room.

**Adjournment:**

Trustee Tabaka made a motion to adjourn at 5:31 pm. Trustee Har seconded the motion.