

CALL TO ORDER: President Eric Richardson called the meeting to order at 9:00am at the Main Library on April 23, 2016

PRESENT: Eric Richardson, President; Barbara Bardes, Vice-President; Pam Goetting, Treasurer; Sheree Breitholle, Secretary; Jim Henning; Debra Pleatman, Attorney Ziegler & Schneider; Carrie Herrmann, Director, Amanda Hopper, Assistant Director; Shawn Fry, Assistant Director; Tim Fritz, Facilities Manager.

PUBLIC COMMENT: *No public comment.*

APPROVAL OF AGENDA: Agenda was previously emailed to the Board.

- ✓ **MOTION TO APPROVE THE AGENDA AS RECEIVED, PAM GOETTING SECOND, JIM HENNING. APPROVED UNANIMOUSLY**

BUSINESS:

Interview Architectural Firms for Hebron Branch:

Four architectural firms presented and were interviewed to provide the professional services of designing the new Hebron Location

- ✓ **MOTION TO HAVE CARRIE HERRMANN AND DEBRA PLEATMAN NEGOTIATE A CONTRACT WITH FIRM BLUE. IF A CONTRACT CANNOT BE REACHED, NEGOTIATE WITH FIRM GREEN, ERIC RICHARDSON. SECOND, SHEREE BREITHOLLE. APPROVED UNANIMOUSLY.**

NEXT MEETING: Wednesday, 18 May at 4pm, at Main Library.

ADJOURNMENT: There being no further business, the meeting was adjourned at 2:30 pm. JIM HENNING. SECOND, BARBARA BARDES . APPROVED UNANIMOUSLY.

Minutes taken by Shawn C. Fry.



Sheree Breitholle, Secretary



Eric Richardson, President