

**THE BOARD OF TRUSTEES**  
**Special Board Meeting**

17 May 2015

Meeting Minutes

President Larry Morrison called the meeting to order at 10:00 am in the small conference room. Also present were Board Members Harriet Baker, Nancy Clark, Dennis Grimmer, Linda Kahley, and Library Director Molly Scanlan. Betty Reed and Doug Distler were excused.

**Library Remodeling & Renovation Project:** Bid and supporting documents from apparent low bidder, Korte Luitjohan, were discussed. Nanette Andersson called in with her report. M. Scanlan will contact Nanette Andersson and have her contact Korte Luitjohan about their references. No action was taken.

**Investment Plan:** Tabled for now.

Meeting adjourned at 11:45 am

Respectfully submitted,

Molly Scanlan  
Acting Recording Secretary