

THE BOARD OF TRUSTEES
Special Board Meeting

20 May 2015

Meeting Minutes

President Larry Morrison called the meeting to order at 4:00 pm 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: Minutes from May 18th special meeting were presented with the correction requested by Architect Nanette Andersson to reflect that she was only present by phone from 10:25am – 10:45am. Motion made by L. Kahley with a second by H. Baker to approve as corrected. All ayes.

Motion made N. Clark and seconded by L. Kahley to go into executive session to discuss business and legal matters at 4:03pm. All ayes.

Executive session ended at 4:25 pm. Roll call: Larry Morrison, Harriet Baker, Nancy Clark, Dennis Grimmer and Library Director Molly Scanlan. Audience member Robyn Kirsh invited back into room.

With no action being taken a motion was made by D. Grimmer and seconded by H. Baker to continue the meeting until May 26th, 2015 at 2:00 pm.

Respectfully submitted,

Molly Scanlan
Acting Recording Secretary

Approved by Board Action
