



**Journal of the Proceedings of a
SPECIAL LIBRARY BOARD OF TRUSTEES MEETING
September 24, 2018**

- Members Present:** President Linda Kampschroeder, Trustees Duner, Perry, Kissane, McTeague, Burghgraef and Svendsen
- Members Absent:** None
- Staff Present:** Library Director Kimberly Coughran
- Others Present:** Architects Tiffany Nash and Dan Pohrte, Owners Representative Dan Eallonardo, and resident Elaine Jans

President Kampschroeder called the Special Library Board Meeting of September 24, 2018 to order at 6:30 p.m. Upon roll call a quorum was determined.

PUBLIC FORUM

No comments.

DISCUSSION: FACILITY PROJECT EXTERIOR DESIGNS

Architects Dan Pohrte and Tiffany Nash led Trustees in a discussion of building design drawings. Trustees discussed the pros and cons of the designs and asked questions about design aesthetics and pricing.

ACTION: SELECTION OF ARCHITECTURAL PLAN FROM "C" OPTIONS

Motion by Trustee Burghgraef, seconded by Trustee Svendsen to approve moving forward with plan option C1, which includes green space on Park Avenue side of Library building.

ADJOURNMENT

Motion by Trustee Perry, seconded by Trustee Kissane, to adjourn the Special Library Board Meeting of September 24, 2018 at 7:33 p.m. Upon roll call, the motion carried as follows: Ayes: President Kampschroeder, Trustees Duner, Perry, Kissane, Burghgraef, McTeague and Svendsen. Absent: None. Nays: None.