

Lakes Country Public Library Board of Trustees Emergency Meeting Minutes: 2/9/23

The Emergency Meeting was called to order at 9:05. In attendance were board members Jim Adamczyk, Marlene Carey, Deb Markusen, Kathleen Marsh, Linda McKenna, Jeannine Albers, Lori Repinski and Joan Sackett attended via zoom. Linda Denz, Building Committee member and Katie Esserman, Director, were also in attendance.

Building Expansion Committee Report - Building Committee presented the following:

- Current Building Plan
- Boldt Building Estimates with Option 1 and Option 2
- Boldt Project Timeline
- Letter from Tom Thielke on status of project
- Total amount of funds, donations, and grant money.

After discussion, it was agreed that the project needs to move forward with Option 1 and to keep current timeline. The timeline is important so all grants/donations can be utilized. The next steps include having the architect prepare complete drawings in a design binder that can be used to get construction bids.

Motion made by Linda to approve the Architect (Jeff Musson), to prepare design binder for construction bids. Seconded by Deb. **Motion Carried.**

The meeting was adjourned at 9:30 am.

The next regular meeting will be **Feb 28, 2023, at 8 am** at the library.

Respectfully submitted by Marlene Carey, Secretary