

Library Board Minutes
August 22, 2011

The special meeting was called to order by Setzler at 5:20 pm. Trustees present were Bogue, Brockelsby, Hartley, Louis, Neu, Schroeder, and Setzler. Trustees absent were Granstra and Greteman.

A general discussion was held concerning Dick Collison's plan to develop a committee to explore the potential for a new or expanded Library. Setzler and Brockelsby reported on their meeting with Collison. It is his intention to go to the City Council with his plan for the committee and ask permission to proceed. He is asking that his group appoint four individuals to the committee and that the Library Board appoint four individuals and submit those names to the City Council for approval.

It was moved by Schroeder and seconded by Hartley to appoint Setzler and Brockelsby to Collison's committee and that Setzler approach two other citizens to be on the committee as well. These two spots will be filled from a list of names discussed by the Trustees. All voted aye. Motion carried.

It was moved by Louis, seconded by Setzler to adjourn at 6:15 pm. All voted aye. Motion carried.

Marilyn Setzler—President

Tom Louis, Secretary