

Site Selection Meeting
April 29, 2009

The initial meeting of the site selection committee was held in the council chambers of city hall. President Schroeder called the meeting to order at 5:30. Trustees present were Brockelsby, Greteman, Hartley, Neu, Schroeder, Setzler, Siemann, Bogue, Louis and Director Fischbach. Members of the committee present were Carol Gronstal, Ed Smith, Jim Pedelty, Jim Gossett, Ella Mueggenberg and Randy Krauel. FEH architects Denny Sharp and John Karrmann facilitated the meeting.

Members were asked to list things they felt were important in site selection for a new library. After exhausting ideas, members were given 10 votes for those things they felt were most important and could assign as many votes to an individual item as they deemed appropriate. FEH will take the top items and prepare a rubric to be used at the next committee meeting.

Brainstorming of possible locations for the new library ensued. FEH will look into the statistics of various properties before our next meeting.

Meeting adjourned at 7:30.

Next meeting will be May 20 at 5:30.

Gary Schroeder---President

Kelly Fischbach---Acting Secretary