

Site Selection Meeting
July 9, 2009

The third meeting of the site selection committee was held in the council chambers of city hall. President Schroeder called the meeting to order at 5:35. Trustees present were, Hartley, Neu, Schroeder, Setzler, and Director Fischbach. Absent were Brockelsby, Bogue, Siemann and Louis. Members of the committee present were Carol Gronstal, Ed Smith, Jim Pedelty, Ella Mueggenberg and Randy Krauel. FEH architects Denny Sharp, John Karrmann and Chris Loehr facilitated the meeting.

It was moved by Neu and seconded by Hartley to go into Closed Session per Iowa Code 21.5 (1)(j). On roll call, all present voted aye. Absent: Brockelsby, Bogue, Siemann and Louis. Motion carried.

During closed session,
Siemann arrived at 5:50
Louis arrived at 6:20
Greteman arrived at 6:35

It was moved by Setzler and seconded by Hartley to go back into open session at 7:15. On roll call, all present voted aye. Absent: Bogue, Brockelsby. Motion carried.

It was moved by Smith and seconded by Neu to take the site rankings to the Library Board of Trustees. Motion carried

It was moved by Greteman and seconded by Hartley to adjourn at 7:40. Motion carried.

Gary Schroeder---President

Kelly Fischbach---Acting Secretary