

Library Board Meeting
February 19, 2009

The meeting was called to order at 8:10 on February 19 at the Carroll Library by President, Gary Schroeder.

Trustees in attendance were Neu, Greteman, Setzler, Siemann, Bogue, Brockelsby, Schroeder and Hartley. Also in attendance were librarian Kelly Fischbach and George Lawson.

Discussion included the process to select an architect firm to negotiate with. Straw ballot voting lead to a majority favoring the firm of FEH. The motion was made by Siemann, seconded by Neu to select FEH as the preferred firm. The motion passed unanimously.

Meeting adjourned at 8:45.

Gary Schroeder—President

Pat Hartley--Secretary