Library Board of Trustees Meeting

Location: Hiawatha City Hall – 101 Emmons Street (Multi-Purpose Room)

Date: June 27, 2017

Call to Order: 5:35 pm

A. Call to Order – Roll Call Present: Matt Dunbar, Brenda Powers, Anna Ronnebaum, Janet Libe, Sue Halter, Jerry Mohwinkle and Karlene Nesslage. Also present: Jeaneal Weeks-HPL Director

B. Approval of Agenda

The Agenda was reviewed and a small correction was made to a date. Brenda Powers made a motion to accept the agenda as corrected, Matt Dunbar seconded and the motion was carried.

C. Old Business –

1. Discussion / Possible Action regarding the 2018 Hiawatha Public Library expansion project:

   A revised plan has been proposed. It will reduce the total dollar amount of the project. Square footage of the facility after the renovation will be 22,211.

   A motion to approve the Professional Services Agreement for the Hiawatha's Library Remodel and Expansion Project – 2018 was made by Janet Libe and seconded by Sue Halter. A roll call was held and was passed unanimously.

D. Other Board discussions –

Discussion was held about the tasks that need to be done before the referendum in November. Jeaneal will send out a time line with tasks. There is also a document with talking points to assist with our advocacy.

E. Adjournment – Janet Libe made a motion to adjourn the meeting, Matt Dunbar seconded and the motion was carried. Meeting adjourned at 6:04 pm.

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Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary