**Special Meeting**

**Ethel Everhard Memorial Library Board of Trustees**

**August 26, 2021 Meeting Minutes**

**Minutes Approved at September 13 Board Meeting**

**Addendum approved at November 8 Board Meeting**

**Presiding Officer**: President LeeAnn Kittleson called the meeting to order at 5:00 p.m.

**Roll Call**: LeeAnn Kittleson, Karen Christensen, Nancy Nelson, Karen Robotka, and Bruce Dethlefsen. Library Director, Anna Dinkel, present.

**Agenda**: Motion by Robotka to approve agenda. Second by Christensen. Motion carried 5-0.

**Public Comments**: None. Matt Yentz and Ed Mockler also in attendance

**New Business:**

1. Motion by Christensen to establish ad hoc Committee for Renovation and Fundraising. Second by Nelson. Motion carried 5-0. Nelson agreed to be chairperson.

Committee core comprised of Nancy Nelson-Library Trustee & Village Trustee, Chair; Jessika Stauffacher-Village Trustee, Vice-Chair; Lee Ann Kittleson, Library Board President; Anna Dinkel, Library Director; Megan Hockerman, Village Deputy Clerk

1. Motion by Nelson to approve Committee for Renovation and Fundraising. Second by Robotka. Motion carried 5-0.

**Old Business:**

Renovation Project. Motion by Nelson to approve Bidding Approval Document as presented by Kittleson. Second by Kittleson. Motion carried 5-0.

**Adjourn**

Motion to adjourn at 7:45 p.m. by Dethlefsen. Second by Robotka.

**Next Meeting**

September 13, 2021