

Special Meeting
Ethel Everhard Memorial Library Board of Trustees
August 26, 2021 Meeting Minutes

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.
2. 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