

Ethel Everhard Memorial Library Board of Trustees
Special Meeting
January 19, 2022 Meeting Minutes

Presiding Officer: President LeeAnn Kittleson called the meeting to order at 4:05 p.m.

Roll Call: LeeAnn Kittleson, Nancy Nelson, Karen Robotka, Valerie Virch, Bruce Dethlefsen, Director Anna Ludwig, and Jason Jackson from Harmony Construction present.

Agenda: Motion by Dethlefsen to approve Agenda. Second by Kittleson. Motion carried 5-0.

Public Comments: None.

New Business: None.

Old Business: Renovation Project. Motion by Dethlefsen to approve of additional cost to install extended windows in the northeast and southeast corners of the Library Proper. (estimated cost \$11,000). Roll call vote: Virch – yes; Robotka – yes; Kittleson – yes; Nelson – yes; and Dethlefsen – yes. Motion carried 5-0.

Adjourn Motion by Nelson to adjourn at 4:45 p.m. Second by Kittleson. Motion carried 5-0.

Next meeting: February 14, 2022.