

LIBRARY FOUNDATION BOARD MEETING

Monday, February 21, 2022

(held in person and via Zoom)

The Board of Trustees met on Monday, February 21, 2022 both in person and via Zoom.

Present: Vanderloo, Howard, Wepking, Tremeling, McDonald, Ashmore, Zimmerman, Murphy

Absent: Weber, Decker

Public: Larry Nelson

Vanderloo called the meeting to order at 5:02 pm and there being no objections, declared the meeting duly posted. The Agenda for this meeting was declared approved and the December minutes were approved and emailed to members. There were no objections.

Old Business:

1. Library Project: The date of the presentations of the new library project to the City Council, by Kevin Allebach from HGA, is scheduled for Monday, March 15th. Carol will check with Mayor Todd and HGA to be sure the date is still on their calendars. Kevin will walk through with Greg Lee to review the mechanics in the lower level of the building before the meeting.

New Business:

None.

Concerns or comments from the Board:

None

Treasurer's Report:

Decker not present. Will obtain info when available.

Future Meetings:

The next meeting will be on Monday, March 14th, 2022 at 5:00 pm.

Meeting was adjourned at 5:07 pm.

Respectfully submitted by Carol Murphy