

President James A. Hoffman called the April 13, 2018 special meeting of the Library Board to order at 2:02 pm.

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman James Jannes, Steve Strupp, Van Thompson, Nodie Kipp

Absent: Imogene Jensen, Jeannine Zmuda

Also Present: Laura Long, Library Director

New Business: Director Long presented a proposal from Hammel, Green and Abrahamson, Inc. (HGA) for architectural services for the Triumph Bank building. The Board discussed whether it was pertinent to move forward with this project considering the cost and lack of written commitment from Triumph Bank. It was decided that we were committed to this project and the majority of the Board would like to move forward.

Motion: Thompson made a motion, Hanson seconded to approve the contract with HGA as submitted, with a total cost of Phase 1 not to exceed \$17,900.

Ayes 6 Nays 1 Motion carried.

The meeting adjourned at 2:55 pm.

Respectfully submitted,

Laura Long, Recording Secretary