

**President James A. Hoffman called the June 4, 2018, special meeting of the Library Board to order at 4:00 pm.**

**Present:** Gerry Baecke, Nodie Kipp, Sheryl Hanson, James A. Hoffman, James Jannes, Imogene Jensen, Van Thompson, Jeannine Zmuda

**Absent:** Steve Strupp

**Also Present:** Laura Long, Library Director, George Lawson, Library Consultant, Jane Dederling, Kara McDonough and Kevin Allebach of HGA Architects and Engineers

**New Business:** Jane discussed and presented illustrations of site diagrams, updated building diagrams and furniture placement. The board suggested a couple changes.

Kevin discussed the budget. The conservative estimate for the new budget including soft furnishings is 5.29 million.

The next meeting will be June 20<sup>th</sup>. The board and the architects will meet first and then people from city hall will be invited for a presentation.

**President's Items:** None

**Other:** None

**Public Comment:** None

**The meeting adjourned at 5:28 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**