

**Vice President Van Thompson called the May 9, 2018, special meeting of the Library Board to order at 3:05 pm.**

**Present:** Gerry Baecke, Nodie Kipp, James Jannes, Imogene Jensen, Steve Strupp, Van Thompson, Jeannine Zmuda

**Absent:** James A. Hoffman, Sheryl Hanson

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

**New Business:** Jane gave a review of site conditions at the bank, some construction requirements and options for floor plans. The board chose the floor plan for the new library and discussed parking. Jane will return for a meeting June 4<sup>th</sup> at 4pm.

**The meeting adjourned at 4:12 pm.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**