

Library Board of Trustees
Special Meeting (Hybrid)
February 6, 2024

Approved as amended February 20, 2024

Members Present: Trustee Robin Ross via Zoom
Shari Lane, Phyllis M Potter, Constance Euerle in person

Members Absent: Connie Holz

Staff Present: Darren Hoerner

Guests Present: none

Call to Order:

Chair Robin Ross called the Special meeting of the Lopez Library Board of Trustees to order at 12:10 pm.

Approval of the Agenda

Old Business:

- Facilities Assessment Proposals: local resident Bill Hamlin, who has experience in this area, worked with Darren and Robin to create a matrix to weigh the 3 proposals. After some discussion,
MSP: Phyllis M Potter moved, Shari Lane seconded approval for the Board to send a Letter of Intent to Meng Associates and for Darren to negotiate a contract with them. Motion approved unanimously.
- Lib-Tech Contract: While the Lib-Tech program looks quite promising, there are a couple of points in the contract that both Darren and Robin find concerning. Darren is going to try to get some clarification before he brings the contract to the Board for approval.

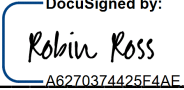
New Business:

- 14 February -- Library legislature Day: Following some discussion it was decided that Darren's time would be better spent maintaining and developing his legislative relationships as he has been, rather than taking a day to drive down for a short in-person visit.

Adjournment: With no further business on the agenda, Phyllis M Potter moved, and Shari Lane seconded a motion to adjourn. Motion unanimously passed at 12:58pm.

Next **Regular** Meeting: February 20, 2024 (Third Tuesday of the month, noon to 2pm),

Respectfully submitted: 
Board Secretary

Approved: 
Board Chair