

Library Board of Trustees Minutes

Special Meeting at 11:30 (in person in Community Room & Zoom)

June 29, 2026

Approved July 22, 2026

Members Present: Trustees Ann Grech, Robin Ross, Shari Lane and Phyllis M Potter, Thomas Vinje

Staff Present: Darren Hoerner, Director

Guests: Capital Improvements Subcommittee members Bill Hamlin, Pam Stewart

Call to Order: Chair Ann Grech called the regular meeting of the Lopez Library Board of Trustees to order at 11:35 a.m.

Public Comment: No members of the public, other than guests, were present.

Approval of the Agenda

MSP: Robin Ross moved, Phyllis M Potter seconded approval of the agenda as submitted. The motion passed unanimously.

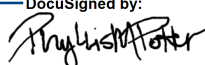
New Business: Following a review and discussion of SOQ Proposals (for reroofing the library and any related work) for Architectural Services of the three top ranking firms,

MSP: The Lopez Library Board of Trustees gives approval for the Director to enter negotiations with the architectural firm HKP, with support from members of the Capital Improvements Subcommittee.

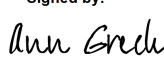
Adjournment: Robin Ross moved, Phyllis M Potter seconded adjournment at 12:27 p.m.

Next Regular Meeting: July 21, 2026 (Third Tuesday of the month, noon to 2pm)

Respectfully submitted:
Board Secretary

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Approved:
Board Chair

Signed by:

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