

A. Call to Order and Roll Call of Members:

Committee Chair Lafikes called the meeting to order at 7:03pm.

Members Present via ZOOM:

Committee:

Chris Lafikes, Chair

Kim Harrison

Francie Powell

Absent

n/a

B. Introduction of Guests

Director Jill Schardt

C. Public Comment

D. Disposition of Meeting Minutes

Motion by Chris Lafikes, seconded by Kim Harrison, to approve the minutes of the Facilities Committee meeting from June 20, 2019.

Motion carried.

E. Current Business

F. Current Business continued

Discussion of Remodeling Projects and Budget Recommendation:

The attendees discussed the different projects the library is considering, and the committee asked Jill to follow up with Sue Pruchnicki from Bond Architects, Inc. to request cost summaries by project. This will help the committee review the information to make a recommendation to the full board.

G. Adjournment

Committee Chair Lafikes adjourned the meeting at 8:37pm.