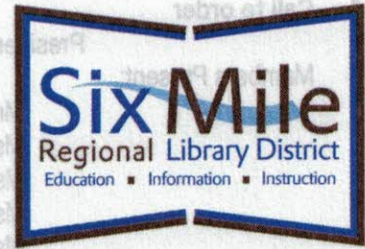


Special Board Meeting Minutes
 November 29, 2016
 2001 Delmar Avenue, Granite City, IL 62040



Summary of Selected Motions

Agenda Item	Motion	Result
1	Call to order at 4:05 P.M.	
3	Adjournment of the board meeting at 7:12 P.M.	Approved

3. Changes to the Agenda
 APPROVE THE AGENDA WITHOUT ADDITIONS AND CORRECTIONS
 Motion carried.
4. Public Comments - None
5. Library Facilities Consultant
 Preliminary discussions with Library Building Consultant, Fred Schlicht concerning space and design needs of a new library building. Mr. Schlicht will use these discussions in conjunction with his knowledge and experience to write a building plan for SMRLD.
6. Adjournment
 THAT THE MEETING BE ADJOURNED AT 7:12 P.M.
 Motion carried.


 Deborah von Nida
 Board of Trustees Secretary


 Christopher Hutchings
 Board of Trustees President

1. Call to order

President Hutchings called the meeting to order at 4:05 P.M.

Members Present:

Mr. Chris Hutchings	President
Ms. MaryJo Akeman	Vice President
Ms. Deborah von Nida	Secretary
Ms. Linda McDonnell	Trustee
Ms. Mary Trimmer	Trustee

Members Absent:

Ms. Mary Whitehead	Treasurer
Ms. Jane Isenburg	Trustee

Others Present:	Name	Position
	Ms. Tina Hubert	Executive Director
	Mr. Tallin Curran	IT & Facilities Manager
	Ms. Kari Fischer	Administrative Assistant
	Mr. Fred Schlipf	Library Building Consultant
	Ms. Diane Hillard	Consultant's notetaker

Ms. Tina Hubert	Executive Director
Mr. Tallin Curran	IT & Facilities Manager
Ms. Kari Fischer	Administrative Assistant
Mr. Fred Schlipf	Library Building Consultant
Ms. Diane Hillard	Consultant's notetaker

2. Changes to the Agenda

Motion: Trimmer Second: McDonnell

APPROVE THE AGENDA WITHOUT ADDITIONS AND CORRECTIONS.

Motion carried.

3. Public Comments- None

4. Library Facilities Consultant

Preliminary discussions with Library Building Consultant, Fred Schlipf concerning space and design needs of a new library building. Mr. Schlipf will use these discussions in conjunction with his knowledge and experience to write a building plan for SMRLD.

5. Adjournment

Motion: von Nida Second: Akeman

THAT THE MEETING BE ADJOURNED AT 7:12 P.M.

Motion carried.

X 

Christopher Hutchings
Board of Trustees President

X 

Deborah von Nida
Board of Trustees Secretary