

Rochester Public Library District Board of Trustees
Special Meeting
July 1, 2017

Meeting called to order: 10:00 a.m. by President Matt Fuller

Trustees present: President Matt Fuller, Vice-President Diana Kerr-Herrmann, Treasurer David Hicks, Secretary Bonnie Boyce, Trustee Fred Roese

Trustees absent: Trustee Elaine Honomichl Lewis

Library Staff: Director Janet McAllister

Visitors: Fred Schlipf, Library Building Consultant

Public Comment: None

Approval of Minutes: The Board reviewed the minutes of the June 8, 2017 open meeting and Trustee Fuller amended the spelling of Mr. Schlipf's name. Trustee Boyce made a motion to approve the amended minutes with a second by Trustee Hicks and approved by acclamation. The Board reviewed the minutes of the June 8, 2017 closed meeting with a motion by Trustee Hicks to approve the minutes as presented. The motion was seconded by Trustee Boyce and passed by acclamation.

Meeting with Mr. Fred Schlipf to Discuss the Building Plan: The Board and Mr. Schlipf reviewed a draft of the building program for the Rochester Public Library District. Mr. Schlipf estimated the length of time to complete a project of this nature to be three years. The Board suggested several corrections to the draft information; Mr. Schlipf will amend the draft and provide information to begin the search for an architect.

Next regular Meeting Date: July 13, 2017

Adjournment: With no additional items to discuss Trustee Fuller made a motion to adjourn at 1:37 p.m. with a second by Trustee Boyce and passed by acclamation.

Bonnie Boyce, Secretary