

**Rochester Public Library District Board of Trustees Meeting
August, 19, 2017**

Meeting called to order: 9:08 a.m. by President Matt Fuller

Trustees present: President Matt Fuller, Treasurer David Hicks, Secretary Elaine Honomichl-Lewis, Trustee Fred Roese, Trustee Jessica Ingold,

Trustees absent: Trustee Sarah Deen, Vice President Diane Kerr-Hermann

Visitors: None

Library Staff: Director Janet McAllister

Public Comment: None

Approval of Minutes: The Library Board reviewed the open minutes of August 10, 2017. There was an approval of amended minutes with motion by Trustee Roese with a second by Treasurer Hicks. The motion was carried unanimously.

Review of Architects: The Library Board reviewed the five proposals submitted. The three firms chosen to be interviewed at the special meeting on September 2, 2017 are: 1) John Shafer and Associates, INC., Architects and Planners; 2) jhpetty and associates, ltd. architects; 3) apaceDesign. The September 2, 2017 special meeting to interview the architects will begin at 8:40 a.m. with interviews beginning at 9:00 a.m.

Next Regular Meeting Date: The regular meeting date will be moved from September 14, 2017 to September 21, 2017 at 6 p.m. Motion by Trustee Roese with 2nd by Fuller and motion carried unanimously,

Adjournment: With no additional items to discuss, a motion for adjournment was made at 9:30 a.m. by Trustee Roese with a second by Treasurer Hicks and passed by acclamation.

Elaine Honomichl Lewis, Secretary