

**MINUTES OF A LIBRARY BOARD MEETING  
HELD IN THE COUNCIL CHAMBERS  
October 5, 2017**

The meeting was called to order by Chair Hansen at 6:00 pm.

Board Members in attendance; City Manager Reeves, Jennifer Hansen, Jon Case, Maggie Fechner, Tommy DeGraffenreid, Joye Watkins and Jennifer Wagner.

**Invocation or Special thought**

Board Member Fechner offered the invocation

**Chair's Report**

Nothing to report

**Secretary's Report**

Nothing to report

**Treasurer's financial report**

Nothing to report

**Library Director's Report**

Presented by Secretary Wagner in Director Oryall's absence.

The libraries story time has been successful with 15-30 kids in attendance depending on the day.

The library is also looking forward to our once a month game nights for kids and families.

**Committee Reports**

Nothing to report

**Correspondence, Communications, and Public Comments**

Nothing to report

**Unfinished Business**

Director Oryall to talk to Board Member Talbot (since not at the meeting) if he was able to talk to the elementary schools about the chess fundraiser. If he has then it will be set for Saturday November 11<sup>th</sup> and a special meeting will be called to organize it. If not this fundraiser will be put on hold until Fall 2018.

**New Business**

A vote was proposed for Jon Case to be the new Treasurer since Cindy Knuth has left the board, he was voted in unanimously.

City Manager Reeves updated the board on the proposed Community Center (senior/library). Reiterating that this will be beneficial for the whole community. The proposal was approved in January when the city did all the grant submissions and studies for the new building. On August 16<sup>th</sup> the city council approved to put the proposition on the November ballot. Four town hall meetings will be held at different times so that as many citizens will be able to attend and voice their opinions.

A mailer will be going out to the community before ballots are received by mail that depict a general plan for the building and interior.

Chair Hansen asked that if it passes does the city know what location they will decide. Board Fechner asked why it might be changed from the original idea of behind and adding on to the current library.

City Manager Reeves said that if it was moved across the street that it would help with parking and being able to add more square footage than the current location would allow, it would also allow for more expandability.

The question was asked about what will happen to the current library, which could be used for multiple things like, community space for the public, city meetings, etc.

The new building would accommodate the seniors, the library, the veterans and add more room for art, technology and children/teen programs, and testing for college students.

**Other**

**Next Meeting**

November 2, 2017 at 6:00 pm

**Adjournment**

At 6:35 pm Chair Hansen moved to adjourn, Board Member Fechner seconded, and all in favor, the meeting was adjourned at 6:35 pm.

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**Jennifer Hansen, Chair**

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**Jennifer Wagner, Secretary**