

President, James A. Hoffman, called the special meeting of June 12, 2019 to order at 1:30 pm.

Present: Gerry Baecke, Sheryl Hanson, James A. Hoffman, James Jannes, Imogene Jensen, Nodie Kipp, Steve Strupp, Van Thompson

Absent: Jeannine Zmuda

Also Present: Laura Long, Library Director and Sheryl's granddaughter Mallory

Old Business: None

New Business: Contract for service with HGA – Laura reviewed highlights of the contract and the board discussed concerns. Van made a motion to approve the signing of the contract by Director Long with HGA for AIA Document B101-2017 Standard Form of Agreement Between Owner and Architect pending the successful negotiation of supplemental services for technology design and clarification of site visits, Gerry seconded.

Gerry Baecke – yes
James A. Hoffman – yes
Imogene Jensen – yes
Steve Strupp – yes

Sheryl Hanson – yes
James Jannes – yes
Nodie Kipp – yes
Van Thompson – yes

Motion carried.

The meeting adjourned at 2:15 pm.

Respectfully submitted,

Imogene Jensen