

**President, James A. Hoffman, call the January 15, 2020, special meeting of the Library Board to order at 2 pm.**

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

**Absent:** Jeannine Zmuda

**Also present:** Laura Long, Library Director and from HGA – Jane Dederling, Lyssa Olken, and Matt Snyder

**Old Business:** None

**New Business:** HGA gave a construction design overview of colors, rug patterns, light designs and furniture placement.

**Closed session:** None

**President's Items:** None

**Other:** None

**Public Comment:** None

**Nodie made a motion to adjourn the meeting at 3:55 pm, Steve seconded; meeting adjourned.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**