

**President, James A. Hoffman, called the January 5, 2021, zoom meeting of the Library Board to order at 10:00 am.**

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

**Absent:** Trish Burnett

**Also Present:** Laura Long, Library Director, Mike Lodge, Director of Technical Services for Concord Group and Tiffany Pierce Evans of Concord Group

**Business:**

Discussion/Action: Proposal for Commissioning Services from the Concord Group for discussion and potential approval. Mike and Tiffany explained what are Commissioning Services and what Concord would do during the renovation and expansion of the bank building. Sheryl made a motion to accept the proposal for Commissioning Services from the Concord Group and to allow Laura to sign as the board's representative, Van seconded;

Sheryl Hanson – yes  
Imogene Jensen – yes  
Van Thompson – yes

James A. Hoffman – yes  
Nodie Kip – yes  
Debbie VanderBeke – yes

Jim Jannes – yes  
Steve Strupp – yes

motion carried.

**The meeting adjourned at 10:39 am.**

**Respectfully submitted,**

**Imogene Jensen, Secretary**