

President, James A. Hoffman, called the March 8, 2021 special meeting of the Library Board to order at 8:30 am.

Present: James A. Hoffman, Jim Jannes, Imogene Jensen, Steve Strupp, Van Thompson, Debbie VanderBeke

Zoom: Trish Burnett, Sheryl Hanson

Absent: Nodie Kipp

Also Present: Laura Long, Library Director

Introduction of visitors: None

Business: The board discussed the New Market Tax Credits contract. Van made a motion to terminate the application with New Market Tax Credits and all professional relationships entered in there to, Jim seconded;

Trish Burnett – yes
Jim Jannes – yes
Van Thompson – yes

Sheryl Hanson – yes
Imogene Jensen – yes
Debbie VanderBeke – yes

James A. Hoffman – yes
Steve Strupp – yes

motion carried.

Other: The board discussed who should be the signers and contact person/persons on the letter to the Concord Group.

Public Comment: None

The meeting adjourned at 8:55 pm.

Respectfully submitted,

Imogene Jensen, Secretary