

Ottawa Library
Board of Trustees Special Meeting
October 12, 2009

This special meeting was called to order on Monday, October 12, 2009, at 6 p.m. by Bill Schleiter in the Commissioner's Conference Room at City Hall. Attending board members were Bill Schleiter, President, Sharon Geiss, Treasure, Tom Shrimplin, and Mary Redeker. Robin Flory, library director, and staff members Lori Clayton, Rosemary Honn, Shannon Leonard, and Linda Knight were present.

A motion to approve the agenda was made by Mary Redeker and seconded by Tom Shrimplin. Motion carried.

A motion to approve the bylaws for the Endowment Fund was made by Tome Shrimplin and seconded by Sharon Geiss. Motion carried.

There were two presentations by design firms for updating the library's capital improvement project.

First to present was Lisa Lamb & Audrie Wegner, representing Treanor Architects at 6:06 p.m.

Second to present was Marcia McCown, IIDA, representing encompass at 7 p.m. No action was taken.

Motion to adjourn at 8:06.

Respectfully submitted,

Mary Redeker
Trustee of the Board