

LE PHILLIPS MEMORIAL PUBLIC LIBRARY
Minutes of Meeting

A meeting of the Board of Trustees of the LE Phillips Memorial Public Library was held on Tuesday, February 7, 2006, at 7:30 am in the Board Room of the Library. The following members were present: Dickey, Fraser, Jurmain, Olson, Radtke, Schneider, Stacy, Von Haden, and Wisner.

SUPERVISORS' REPORTS ON STAFF OPINIONS OF PROPOSED BUILDING RENOVATIONS

Staff opinions on the proposed building renovations were presented by Shelly Collins-Fuerbringer, John Stoneberg, Laura Miller, Bess Arneson, Sharon Price, Steve Stoflet, Kati Tvaruzka, and Julie Gast. They also answered questions from trustees.

FUND RAISING CONSULTANT REPORT

Boris Frank presented his capital campaign strategy report. *{The presentation by the library's fund raising consultant, Boris Frank, was taped on audiocassette and is available at the library to anyone who wishes to listen to it}*. Boris felt the fund raising target was feasible. He then answered various questions from trustees.

Don Wisner made a motion to forward staff comments on the building renovation plan to the architect for his consideration in revising the plan. There was no second to this motion.

Kathie Schneider made a motion, seconded by Sue Olson, to authorize the Library Director to set up a meeting between library staff and the architect to iron out issues remaining in the proposed plan. The vote in favor of the motion was unanimous among those present and voting.

Kathie Schneider made a motion to proceed by requesting a meeting with City Council now to explain the plan, and ask for a funding commitment. There was no second to this motion.

CHANGE IN MEETING TIME

Kathie Schneider made a motion to try meeting at 7:00 am, one time, rather than 7:30 am. The motion was seconded by Mary Jurmain, and the vote in favor of the motion was 3 yes, and 1 abstention. **By consensus, the February 16 meeting will begin at 7:00 am.**

ADJOURNMENT

Bob Von Haden made a motion, seconded by Sue Olson, to adjourn the meeting. The vote in favor of the motion was unanimous.

Julie A. Gast
Business Manager