

Library Board of Trustees

March 25, 2015

Library Conference Room

Present – Compton, Daufeldt, Dew, Gordon, Moravec, Olson, Regennitter, Sheets, Wojtecki

Absent – None

Staff – Anderson-Peck, Collins, Fiedler

Friends Rep – Willits

Guests – Rob Winters of Gere/Dismer Architects, George Lawson of Lawson Library Planning, Brent Husser of KJWW Consultants, Gregg Mandsager – Administrator, City of Muscatine, Randy Hill - Director of Public Works, City of Muscatine

Call to Order – President Wojtecki called the meeting to order at 4:30 p.m.

Approve Agenda – Daufeldt moved to approve the agenda as presented. Second by Gordon. All ayes. Motion carried.

Approve Minutes – Dew moved to approve the minutes of February 18, 2015 as written. Second by Regennitter. All ayes. Motion carried.

Ratify Bills for Payment – Olson moved to ratify the following bills for payment. Second by Regennitter. All ayes. Motion carried.

3-6-15	\$15,039.86
--------	-------------

3-20-15	\$14,850.66
---------	-------------

Old Business

Space Needs Assessment – Rob Winters introduced himself, George Lawson, and Brent Husser to the Board and other attendees. Lawson presented an overview of the Needs Assessment Draft. Husser presented an overview of the Facility Assessment Report. Discussion, questions, and comments followed.

The meeting was adjourned at 5:40 p.m. The next meeting of the Library Board of Trustees will be April 15, 2015 at 4:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

/ta