

Library Board of Trustees

Special Meeting

June 30, 2016

HNI Headquarters Boardroom

Present – Daufeldt, Dew, Gordon, Gradert, Johnson, Moravec, Olson, Regennitter

Staff – Anderson-Peck, Benefiel, Collins, Fiedler, Lane

Guests – Gary Carlson, Library Steering Committee

Call to Order – President Daufeldt called the meeting to order at 5:08 p.m.

New Business

HNI Proposed Agreement – Regennitter moved to support and encourage enthusiastically that the Muscatine City Council moves forward to accept the HNI gift, subject to City Council and HNI negotiations. Second by Gradert. All ayes. Motion carried.

Architect Bradd Brown - After discussion it was agreed that hiring the architect was premature and should not be done at this time. This item was tabled.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

Peggy Gordon, Secretary

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