

**SERGEANT BLUFF PUBLIC LIBRARY SPECIAL BOARD MEETING**

**Board Meeting Minutes**

**September 14, 2022 5:30 PM**

- I. Chairperson to call the meeting to order** – Michael Aguirre called the meeting to order at 5:30 PM.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Michael Aguirre	Chairperson	Present
Deb Collins	Director	Present
Shannon Maier	Director	Present
Jenni McCrory	Director	Present
Robyn Morris	Director	Present
Jane Schaar	Director	Present
Patrick Tisher	Director	Absent
Tami Coil	Library Director	Present
Carol Clark	City Council Liaison	Present

**II. Approval of the Agenda**

Motion by Shannon Maier, seconded by Jenni McCrory, to approve the agenda. Motion carried. (Unanimous)

**III. Phase I Library Relocation Planning**

- a. Michael opened the meeting with an overview and purpose of today’s meeting.
- b. City Officials were in attendance to discuss the Library moving to the City Hall building.
- c. The City has no official expectations for when we need to be out of the current Library space. This week the City is moving down to their new location but will continue to have City Council meetings at the original building for a few weeks.
- d. The Board discussed using the main council chambers for the Library space and move books there. This will be considered Phase I.
- e. Subsequent phases will require work with an architect to help us design and maximize use of space for our needs.
- f. At this point we will target first of the year to be officially moved to the new location.

**IV. MRHD Extension**

- a. The Board discussed the MRHD extension and re-working of the quotes.
- b. Tami will work with city officials (Aaron and Jason) to come up with the necessary quotes for MRHD officials.

**V. Adjournment**

Motion by Deb Collins, seconded by Jenni McCrory, to adjourn at 6:15 PM. Motion carried. (Unanimous)

Respectfully submitted,  
Jane Schaar