

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
Tuesday, December 10, 2019**

**MEMBERS PRESENT:** Allen Bone, Maggie Newman, Brooke Wegner, Holly Wurl

**MEMBERS ABSENT:** Clint Hoxie

**OTHERS PRESENT:** Abbi Dooley, Mallory Witham

Meeting called to order by Chairman Allen Bone at 5:04 p.m.

**ADDITIONS OR CHANGES TO THE AGENDA:** None.

**PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA:** None.

**BOARD BUSINESS:**

**Unfinished Business:**

**Building Renovation (Strategic Facility Planning):** Maggie moved and Brooke seconded the *motion to approve the issuance of the RFQ for an architecture firm for the construction drawing and oversight phase of building renovation, as presented.* Allen asked for discussion. Holly expressed concerns regarding the timetable in the RFQ and stated that she would rescind her vote from the last meeting for the final design plan, if she could. Brooke noted that the library has 120 days before committing to an architect and Maggie added that the library, as the customer, can adjust the timeline. Abbi explained that putting the RFQ out to the public is just the next step in the process, it does not commit the library to anything. Allen asked for the vote. **The motion passed.**

**FOR:** Allen Bone, Maggie Newman, Brooke Wegner

**AGAINST:** None

**ABSTAIN:** Holly Wurl

**OTHER BUSINESS:** Holly stated that Rick LaPiana has resigned from the Foundation. Ryan Gage is the new Treasurer.

**PUBLIC COMMENT:** None.

**NEXT SPECIAL MEETING:** A special meeting will be held Thursday, January 16, 2020 at 5:00 p.m. in the library small meeting room for the purpose of publicly opening and reviewing the RFQs.

**NEXT REGULAR MEETING:** The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Thursday, January 23, 2020 at 5:00 p.m. at the library.

The special meeting was adjourned at 5:23 p.m.

Respectfully submitted,

*Abigail J. Dooley*

Abbi Dooley, Library Director