

**NORTH LAKE COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, January 13, 2022
Zoom Online Conference Call**

The North Lake County Public Library District is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. All comments received, including those received through the online meeting platform, become part of the official public record of the North Lake County Public Library District Board proceedings in accordance with MCA 2-3-212.

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

OTHERS PRESENT: Abbi Dooley, Mallory Witham, Cindy Willis, Connie Brownell, Ginny DuBrucq

The meeting was called to order by Chairman Clint Hoxie at 5:30 p.m.

ADDITIONS OR CHANGES TO THE AGENDA: None.

PUBLIC PARTICIPATION COMMENTS FOR ITEMS NOT ON AGENDA: None.

BOARD BUSINESS:

New Business:

Open, review and discuss proposals received for RFQ for architectural firm: Abbi explained that she received one proposal from Jeff Downhour, AIA with Mosaic Architecture in Helena. The two firms that had submitted in 2020 have too many projects and not enough staff to submit this round. Abbi heard from other firms that had the same circumstances.

Abbi showed the presentation received from Mosaic Architecture to those on the call. Reactions to the proposal were all positive and the Trustees agreed that Abbi should set up an interview with the firm.

Ginny DuBrucq commented that she thought the proposal was very thorough and she was very impressed. Maggie agreed and said it was well thought out and well written. Abbi added that John Finn from the Lewis & Clark Library had nothing but positive things to say about this firm (they did the Lewis & Clark Library renovation). Cindy Willis added she also liked the proposal.

OTHER BUSINESS: None.

PUBLIC COMMENT: None.

NEXT REGULAR MEETING: The next regular meeting of the North Lake County Public Library District Board of Trustees is scheduled for Tuesday, January 25, 2022 at 5 p.m. in the library meeting room.

The meeting adjourned at 5:54 p.m.

Respectfully submitted,



Abbi Dooley, Library Director