

**Hamilton North Public Library  
Board of Trustees Meeting Minutes  
Cicero Branch – May 31<sup>th</sup>, 2017 6:30 p.m.**

- I. Regular Session
  - a. Call to order by President Steve Griffith 6:30 p.m.
  - b. Members present: Emily Pearson, Steve Griffith, Lee Templeton, Kim Radant, Gregory Goff, Emily Beechler, Mike Jenkins
  - c. Members absent:
  - d. Others present: Ann Hoehn (Director), Katherine Marshall (Assistant Director), Jae Ebert (V&J Consulting), Darren Peterson (Peterson Architecture), Aaron Culp (Legal) arrived after the start of the meeting.
  
- II. Review Agenda
  - A. Review of Agenda by President Steve Griffith
  
- III. New Business
  - A. Capital Project Decisions – Architect, Financial Advisor, Bond Counsel, Local Attorney, Jae Ebert in Attendance [Exhibit #1, Page 1 & Exhibit #2, Pages 1-9]
    - i. **Discussion:** Option 2 (open to remonstrance) can be taken off the table, per general consensus. Option 1 allows for some visible updates/finish changes (e.g. lighting, some furniture maybe). Option 1 will not give us more space or programming changes. Reminder that to structure Option 3 it would take two demonstrably different kind of projects (maintenance vs. capital expansion). If we choose Option 1, there's a general feeling that we would not go back for more money later. Or if we do, there would be a several year gap between projects. If we do wait, we'll have paid down some of the bond, which might increase our capacity for a new bond amount. Popular support for amending Option 3 to a slightly different monetary split.
    - ii. **Note:** We should increase the list of items in the bond offer in order to have more options on spending the bond money.
    - iii. **Action Item:** Darren to get Aaron a list of items that hit the new monetary limit.
    - iv. **Motion to approve bond at modified Option 3, a \$1.5 million request**
      - a. Motion made by Emily Pearson
      - b. Seconded by Emily Beechler
      - c. Motion carried by a vote of 7/7 [All vote AYE]
  
- IV. Adjourn
  - A. Motion to adjourn
    - i. Motion made by Emily Beechler
    - ii. Seconded by Emily Pearson
    - iii. Motion carried by a vote of 7/7 [All vote AYE]