

Mukwonago Community Library Board April **APPROVED Special Meeting Minutes**

Meeting Date: Tuesday, April 9, 2019 at 5:30 p.m.

Location: Mukwonago Community Library Community Room

I. REGULAR ORDER OF BUSINESS

- A. **Call to Order** - The meeting was called to order at 5:31 pm by President H. Pringle.
- B. **Roll Call and Introduction of Guests** - Present were J. Bodendorfer, J. Gasser, S. Kaufman, M. Lacock (left at 6:40), E. Pautz, H. Pringle, N. Reichhoff, C. Stienstra (arrived at 5:51), D. Whalen, and Director A. Zimmermann. D. Magolan and M. Penzkover were excused. Alex Ramsey and Joe Huberty were present from Engberg Anderson Architects.
- C. **Comments from the Public** - None.

II. NEW BUSINESS – DISCUSSION / ACTION ITEMS

- A. **Facility Master Plan Discussion** - A. Ramsey and J. Huberty led the board through a discussion of goals, priorities, aspirations, and concerns regarding the library facility. They also shared next steps as a part of the facility study.

III. REFERRAL ITEMS

- A. None.

IV. CONFIRMATION OF NEXT MEETING DATE

- A. The next regular meeting of the Board of Trustees will be held on Thursday, April 25, 2019, at 6:00 pm at the Mukwonago Community Library.

V. ADJOURNMENT

- A. D. Whalen made a motion to adjourn the meeting at 7:07 pm. S. Kaufman seconded. Motion carried.