



## South Haven Memorial Library

*Special Called Meeting*

**May 17, 2016 Minutes**

**Members:**

Catherine Jarvie –President  
Lois Howard –Vice President  
Marilyn Bertorelli -Treasurer

Ida Sledge –Secretary  
Robin McAlear –Trustee  
Jean Stein – Trustee  
Vikke Andersen – Trustee

Also Present: James France, Director

**Call to order:** Special meeting was called to order by president, C. Jarvie at 7:00 p.m.

**Purpose:** Open discussion concerning the *potential* plans to remodel the library.

Moved by C. Jarvie supported by L. Howard to use Abonmarche as the contractor for this project. Motion carried.

Concerns/questions/comments:

1. Option C – Installation of windows (Heating & cooling factors)
2. General consensus to expand space as much as possible
3. Cost factor for windows vs a wall
4. Cost factors for using local businesses vs larger companies
5. Bathrooms to accommodate a baby changing area
6. Computers (Desktops, laptops, wireless equipment for future use)
7. Placement for outside posting sign
8. Usage of the most square footage for the money

**Adjournment:** Meeting adjourned at 7:50

*Called special meeting: May 24, 2016 @ 7:00*

**Next regular meeting: June 14, 2016**

**Respectfully submitted,**

**Ida Sledge, Secretary**