



South Haven Memorial Library

Special Called Meeting

May 24, 2016 Minutes

Members:

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

Ida Sledge –Secretary
Robin McAlear –Trustee (Absent)
Jean Stein – Trustee
Vikke Andersen – Trustee

Also Present: James France, Director

Meeting Opened: Special meeting was opened by president, C. Jarvie at 7:02 p.m.

Purpose: Continue discussion of *potential* plans to remodel the library- looking at possible options. Open discussion concerning cost of windows vs a wall, square footage, and getting the most for our money. Other internal floor plans are still open for changes as we move through this project.

Motioned by C. Jarvie supported by L. Howard to accept/adopt Option C from the facility study that was presented. Motion carried.

Motioned by C. Jarvie supported by L. Howard to grant J. France the authority to work with the city on financial issues for option C and bring information back to the board. Motion carried.

Adjournment: Meeting adjourned at 7:25

Next regular meeting: June 14, 2016

Respectfully submitted,

Ida Sledge, Secretary