



Walworth-Seely Public Library
Minutes of the Special Meeting of the Board of Trustees
Thursday, February 28, 2019 6:00 pm
APPROVED

- 1) Call to Order
 - a) Meeting was called to order at 6:06 pm by President Jessica Vance
- 2) Roll Call
 - a) Library Board Trustees Present: President Jessica Vance, Vice-President David Teetsel, Finance Officer Carol Dame and Secretary Drew Britt
 - b) Library Staff Present: Director Anne Brown and Library Assistant Bookkeeper Bernie Maurer
 - c) Others Present: Town Councilman Cody Phillips (arrived at 6:25 pm)

- 3) Adoption of current meeting agenda as presented

MOTION: Trustee Britt motioned to approve the current meeting agenda as presented/revised. Seconded by Trustee Teetsel. Motion carried.

YES: 4/4: Trustee Vance, Trustee Dame, Trustee Teetsel and Trustee Britt

NO: 0

Specific Purpose of the Special Meeting: Discuss the Library Improvement Project and any detail/timelines/issues involved

- 4) Period of Public Expression NA

- 5) Discussion Results

- a) Director Brown and President Vance will request to meet with Supervisor Jacobs prior to the 2:00 Subcommittee meeting scheduled for Friday, March 1, 2019 in order to discuss the current lease
- b) President Vance will invite Ron Kirsop, Assistant Director of the Pioneer Library System to attend the Subcommittee meeting in case there are questions about the construction grant application process
- c) The representatives of the Walworth Library attending the Subcommittee meeting will be prepared to answer questions about the proposed expansion
- d) The Library's goal is to have a Resolution passed by the Town Board of Walworth on March 7, 2019, supporting the Library's intention to expand and allowing the Library to start working with the architectural firm to draw up blueprints.

- 6) Adjournment

MOTION: Trustee Teetsel motioned to adjourn the meeting at 8:25pm. Seconded by Trustee Dame. Motion carried.

YES: 4/4: Trustee Vance, Trustee Dame, Trustee Teetsel and Trustee Britt

NO: 0