

**MINUTES OF THE FOSSIL RIDGE PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING**

May 2, 2016

CALL BOARD OF TRUSTEES MEETING TO ORDER

Board President Sandra Bauter called the special meeting of the Fossil Ridge Public Library District Board of Trustees to order at 6:30 p.m.

The Pledge of Allegiance was recited by all.

ROLL CALL

Recording Secretary called the roll.

Trustees Present: Dee deGroh, Leone Heberer, Teri Jones, Michael Lamb and Sandra Bauter. Trustees Absent: McCain and Sharper. Staff Present: Richard Ashley: Library Director and Monica Zippel: Recording Secretary. Others Present: Carl Giometti, Architect and Isela Catania, Interior Designer.

CORRECTIONS TO AGENDA None.

PUBLIC COMMENTS None.

ARCHITECT'S REPORT

1. Carl Giometti, Architect and Isela Catania, Interior Designer presented a report on the renovation to the board of trustees. Topics covered were the Project Overview, Project Schedule, Architectural Well Field, Procurement, Bidding Process, Interior Design, TIPS, Floor Finishes, Area Perspective, Carpet Selection, Flooring, Furniture, Fossil Displays and Shelving.

Trustee Lamb excused himself from the meeting at 7:27 p.m. Trustee Lamb returned to the meeting at 7:28 p.m.

ANNOUNCEMENTS

1. The May Regular Board Meeting was rescheduled for Monday, May 23, 2016 at 6:30 p.m.
2. The June Regular Board Meeting was rescheduled for Monday, June 27, 2016 at 6:30 p.m.

ADJOURNMENT

Board President Bauter adjourned the regular monthly meeting of the Fossil Ridge Public Library District Board of Trustees.

Meeting was adjourned at 7:41 p.m.

Recording Secretary – Monica Zippel

X

Mary "Dee" deGroh
Secretary

X

Date of Approval