

GRIMES PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
January 24, 2019 at 10:00 AM  
200 North James Street

The Grimes Public Library Board of Trustees met in special session Thursday January 24<sup>th</sup>, 2019 beginning at 10:00 AM at the Grimes Public Library.

Trustees in attendance: Wanda Armstrong, Andrew Borcharding, Ann Haugland, and Gary Schroeder. Absent Trustee: Dr. Kristin Williamson. Library Staff Members present: Amanda Aswegan, Jill Fisher, Roxanne Hauge, Cheryl Heid, Fionn Hutchins, Kathleen Nubel, Amanda Rasmussen, Karalee Kerr, and Kendra Wolf. City Council Members present: David Gisch and Jeremy Hamp. Grimes City Administrator present: Jake Anderson. Grimes Public Library Friends Foundation Members present: Denise Bickford, Sara Kynion, and David Flug. Community Representatives Present: Delores Anderson, Teresa Bahr, Brian Buethe, Erin Leiran, and Greg Means. OPN Architects present: Joe Feldman and Mindy Sorg.

1. Call to Order. The meeting was called to order at 10:15 AM by President Borcharding.
2. Roll Call.
3. Consent Agenda. The consent agenda was unanimously approved on a motion by Gary Schroeder seconded by Ann Haugland.
  - A. Minutes: On a motion by Wanda Armstrong seconded by Ann Haugland, a decision was unanimously reached to consider minutes from the January 19, 2019 meeting at the next regular Trustee's meeting.
5. Non-Consent Agenda
  - A. Library Charette: Andrew Borcharding announced the purpose of the special meeting was to discuss a new Grimes Public Library building guided by architects Joe Feldman and Mindy Sorg from the OPN Firm. Topics covered during the meeting included trends in library design, a tour of the existing Library building, a community identity activity, exterior and interior design preferences and a group exercise to develop preliminary floor plans. A timeline for future activities and expectations was discussed.
6. Adjournment: The meeting was adjourned at 4:58 PM by President Andrew Borcharding.