

GRIMES PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
April 5, 2019 at 3:45 PM  
200 North James Street

The Grimes Public Library Board of Trustees met in special session Friday April 5, 2019 beginning at 3:45 PM at the Grimes Public Library.

Trustees in attendance: Wanda Armstrong, Andrew Borcharding, Ann Haugland, and Gary Schroeder. Trustee Absent: Dr. Kristin Williamson. Staff member present: Cheryl Heid. Guests: OPN Architect Joe Feldmann.

1. Call to Order. The meeting was called to order at 3:45 PM by President Borcharding.
2. Roll Call.
3. Public Forum and Citizen Comments. No one was present to speak.
4. Agenda. The meeting agenda was unanimously approved on a motion by Ann Haugland, seconded by Wanda Armstrong.
4. OPN Building Design Discussion. The Grimes City Council workshop regarding upcoming city projects will be held Tuesday April 9, 2019. In preparation for presenting a preliminary plan for a new Grimes Public Library at the workshop, Library Trustees and the Library Director met with OPN Architect, Joe Feldmann. Mr. Feldmann presented renderings of the exterior design, interior floor plan, and preliminary cost estimates. Trustee comments were solicited. A presentation strategy was discussed.
5. Adjournment: The next meeting will be April 16, 2019. There being no additional business, the meeting was adjourned at 5:05 PM by President Andrew Borcharding.