



After additional discussion based on Gary's ranking, on a motion by Ann Haugland and seconded by Wanda Armstrong, the board voted to select InVision as the architect for the building design. Cheryl will send the contract to the city for review.

Cheryl advised that the city council will sign the resolution for the library to begin fund raising at the October 8 meeting. She also shared her recent conversation with city finance staff and the fact that we are now being told the city would only fund \$8.5M of the project and we have to raise the additional. Also, her understanding that we cannot move forward with the building until we have this money raised. This is not what City Administrator Jake Anderson told us at the September 3 special meeting. President Schroeder will send an e-mail to Administrator Anderson to clarify this issue.

Discussion was then held in regards to hiring a Construction Manager for the project. Should look at an individual rather than a construction firm for this job if that is what we decide to do. Construction manager fee should be less than 10% of the overall project cost.

Meeting was adjourned at 8:05.

Respectfully submitted: Wanda Armstrong