

Irvin L. Young Memorial Library
Board of Trustees Special Meeting
Community Room
Saturday, June 27, 2009 9:00 am

Present: Laura Jacobs, Sharon Knight, Rose Mary Leaver (sec.), Donna Nosek, Patty Rohrs.
Absent: John Bauer, Jim Winship.
Administrative Staff present: Stacey Lunsford

Minutes of the Meeting

1. President Nosek called the meeting to order at 9:00 a.m.
2. Moved by Knight/Rohrs to adjourn to closed session at 9:05 a.m. to reconvene at approximately 2:30 p.m. per Wisconsin Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Business to be conducted: Interviewing of fundraising consulting firms for the Library expansion project.
Ayes: Jacobs, Nosek, Rohrs, Knight, Leaver. Noes: None

Reconvened into Open Session at 3:05 p.m. on a Knight/Rohrs motion. Ayes: Jacobs, Nosek, Rohrs, Knight, Leaver. Noes: None.

3. Consideration and possible action concerning hiring a fundraising consulting firm for the Irvin L. Young Memorial Library expansion project. Three fundraising consulting firms were interviewed: McDonald Schaefer Group, Woodburn Kyle & Company, and Phoenix Fundraising Counsel, Ltd., which the board decided to interview after the deadline because their receipt of the RFP was delayed through a delivery error. The board requested that Lunsford check references for each of the firms under consideration, and will meet on July 6 to announce its decision.
4. The meeting was adjourned at 3:25 p.m.