

Irvin L. Young Memorial Library
Board of Trustees Special Meeting
Community Room
Monday, July 6, 2009 12:00 pm

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 12:00 p.m.
2. Moved by Knight/Rohrs to adjourn to closed session at 12:02 p.m. to reconvene at approximately 12:30 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: Consideration of fundraising consultant firms for the Library expansion project

Ayes: Jacobs, Nosek, Rohrs, Knight, Leaver. Noes: None

Reconvened into Open Session at 12:13 p.m. (Knight/Rohrs). Ayes: Jacobs, Nosek, Rohrs, Knight, Leaver. Noes: None

3. The board voted to select McDonald Schaefer Group of Milwaukee to conduct the library's feasibility study for raising money for the library building project. (Knight/Rohrs). Ayes: Jacobs, Nosek, Rohrs, Knight, Leaver. Noes: None.
4. The meeting was adjourned at 12.17 p.m.