

**MINUTES
SPECIAL AD HOC LIBRARY DEVELOPMENT BOARD**

MARCH 4, 2020

The Ad Hoc Library Development Board met at 1:30 p.m. on March 4, 2020 at the old Shopko Building for a tour. Members present were Ann Friederichs, Beth Voss, Kayla Loesch, Joan Nevitt, Alicia LaBeau, City County Member; Belinda Ludwig, Treasurer/Acting City Administrator; and Megan Brick. Also present was Advisory Members, Maretta Velyan, Friends of the Library Board and Kateri Gruber, Library Services Coordinator and GRRL Representative. Absent was Pat Hanson, Advisory Member. Also present was Leo Louis, building owner; Karen Pundsack, Rachel Thomas, and others including the technology staff from the GRRL.

The Board did not tour of the Shopko building, but rather discussed in the main section of the Shopko building. Topics of discussion included:

- Size
- What else may be renting space
- Costs
- Location of doors
- Etc.

There being no further business, the meeting was adjourned.