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**Minutes of the C.A. Friday Memorial Library Board of Trustees
Special Session
Thursday, April 30, 2019, 4:30 pm**

Trustees Attending: Gjovik, Granroth, Hall, Kuney, Montello, Peplau, Van Nevel

Trustees Attending via Phone: None

Trustees Absent: None

Also Attending: Jennifer Rickard, Mike Darrow, Britta Kingwill

Call to order: Granroth called the meeting to order at 4:30 pm. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

Approve Agenda: (Hall/Van Nevel) Motion to approve the agenda; passed unanimously by voice.

Closed session per Wisconsin State Statute 19.85(1)(e) – Architectural Firm Candidate discussion and recommendation: (Gjovik/Peplau) Motion to go into closed session per State Statute 19.85 (1)(e). Roll call to enter closed session.

Open Session Action on Closed Session: (Montello/Gjovik) Motion to authorize staff to hire Studio GC for the first phase with conditions as discussed in closed session with a maximum spent of \$25,000. Roll call taken. Passed unanimously.

Adjourn: (Montello/Hall) moved to adjourn at 5:30 pm; passed by voice.

Submitted by: Jennifer Rickard