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**Minutes of the C.A. Friday Memorial Library Board of Trustees
Tuesday, August 20, 2019, 4:00 pm**

Trustees Attending: Granroth, Hall, Kunev, Montello, Peplau, Van Nevel

Trustees Attending via Phone: None

Trustees Absent: Gjovik

Also Attending: Rae Ann Ailts, Mike Darrow, Tom Lindfors, Britta Rice, Jim Zajkowski

Call to order: Granroth called the meeting to order at 4:00 pm. Quorum was established and the meeting was properly noticed under Wisconsin Open Meeting Law.

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

Discussion and Recommendation on Library Building Site: Granroth informed the board that the School Board approved the proposed extension of 1 year to the Development Agreement for commencing the construction of the new library on the property.

Each trustee expressed their opinion and provided feedback for each of the site options after reviewing the StudioGC and Staff Reports.

(Peplau/Hall) Very proud to make a recommendation to the City Council for option 2 as the new library site. Passed unanimously by voice.

Communications:

- Somerset Public Library broke ground on their building project.
- Mike Montello mentioned that he noticed our book return drop at Grace Place.

Adjourn: (Montello/Van Nevel) moved to adjourn at 4:25 pm; passed by voice.

Submitted by: Britta Rice