

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
October 13, 2020
SPECIAL MEETING

The Green Hills Public Library District Board of Trustees met at the Library on October 13, 2020.

CALL TO ORDER AND ROLL CALL

A quorum being present, President Kelleher called the Special Meeting to order at 5:34 p.m. Present were S. Culen, T. Hanes, R. Kelleher, and P. Parise.

A. Mohammad arrived at 5:36 p.m.

N. Angelos and S. Stratakos were absent.

Also present were Jane Jenkins, Library Director; Sara Kennedy, Deputy Director; Teri Wilson, Head of Circulation; and Amanda Farinella, Business Associate.

ACKNOWLEDGEMENT OF VISITORS

- President Kelleher welcomed Craig Meadows from StudioGC
- Craig Meadows gave a presentation on the Space Planning Assessment

ACTION ITEM:

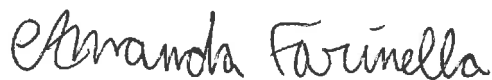
#20-10-37 Authorization to Proceed with Space Planning Assessment Option A. This allows StudioGC to move forward with the investigation and refinement of the plans.

Under Option A, continuing to explore the addition remains a possibility, but would not be included in construction documentation without Board approval. R. Kelleher made a motion, and it was seconded. Upon a roll call vote, S. Culen, T. Hanes, R. Kelleher, and A. Mohammad voted "aye." P. Parise voted "nay." Motion carried.

ADJOURNMENT

There being no further business before the Board, President Kelleher adjourned the meeting at 6:44 p.m. Upon voice vote all trustees voted "aye." Motion carried.

Prepared and submitted by,



Amanda Farinella, Recording Secretary