

Spies Public Library  
Special Board of Trustees Meeting  
Tuesday, May 10, 2022, 3 PM

**Minutes**

Present: Jim Anderson

Paul Haupt

Sandy Kuber

Doug Schoen-absent

Casey Hoffman-absent

Blair Nelson—library director and minutes taker

The meeting was called to order at 3:00 PM.

Haupt **made a motion to approve the agenda**. Kuber seconded. Motion carried.

**New Business.** Haupt made a motion for the recommendation of WDM Enterprises, Inc. to work on the HVAC project. Anderson seconded. Motion carried. Note: this was a re-bid project. The board also decided to not go for the optional air purification system elements. The recommendation will now go to council for final approval.

Haupt made a motion, Anderson seconded, to select ReThinking Libraries as the recommended consultant for the new Strategic Plan, *contingent upon* Janet Nelson from ReThinking Libraries providing more specific examples of their previous work on library plans; for example, Action Goals and Deliverables as well as a fuller example of strategic plans they have worked on. They board also agreed to paying up to and not over \$27,800 to ReThinking Libraries if they are selected as consultant on the Strategic Plan (see above for the other contingency of the agreement).

In other new business, there was some discussion on how M & M Foundation (who have the library Klar Fund and Hunter Fund) chooses their consulting firm. There was discussion on why, say, Vanguard would not be an option for those Funds. That is not an option, however, at the M & M Foundation.

Haupt **made a motion to adjourn the meeting**. Anderson seconded. The meeting adjourned at 3:47 PM.