

Marion Public Library Special Board Meeting
Monday, December 5, 2016
Meeting Room A @ 6:00 PM

President, Susan Kling called the board meeting to order.

Present: Jack Zumwalt, Susan Kling, Eileen Robinson, Kim Rose, Jo Pearson, Sandy Rosenberger, Elsworth Carman, Cara Briggs Farmer, Bob Buckley, and Sally Reck
Staff: Dawn Cline and Madeline Jarvis

Absent: John Clemens and Nancy Miller

Guests: Lydia Brown, Bradd Brown, Will Brandt, Randy Strnad, Joe Spinks, Kim Etzel, Bob Hoyt, Nancy Grindle, Laura Farmer, Tom and Judy Saluri

Susan Kling presented an overview and timeline of the building project process/progress. She opened the meeting for public comment/input.

Comments were heard and discussed.

Lydia Brown of Ryan Companies and Bradd Brown gave a concept presentation. Discussion followed.

No board action was needed.

Kim Rose made a motion to adjourn. Bob Buckley seconded. Carried unanimously.

Meeting adjourned at 7:20.

Respectfully submitted,
Eileen Robinson, Secretary