



MARION PUBLIC LIBRARY BOARD SPECIAL MEETING MINUTES

The Marion Public Library Board met for a Special Meeting on Monday, October 7, 2019 at 5:00 p.m. at Marion City Hall, Room 202, with the following members present: Susan Kling, Sally Reck, Nancy Miller, Kim Rose, Jack Zumwalt, Cara Briggs Farmer, Okpara Rice, John Clemens, and Eileen Robinson.

Absent: Excused: Sandy Rosenberger.

The following library staff members were also present: Hollie Trenary, Kelly Dybvig, and Kimberly Cowger

Guests: Mike Barkalow, City Engineer. Joe Huberty, Engberg Anderson Architect, present via phone. Construction Teams from Knutson Construction and Bush Construction.

Meeting called to order by Board President, Susan Kling at 5:00pm.

Moved by Kim Rose, to approve the agenda as presented. Seconded by John Clemens. All in favor, motion carried.

Proposers Presentations were presented by Knutson Construction and Bush Construction Teams. Discussion followed.

Moved by John Clemens, seconded by Eileen Robinson to select Bush Construction as building project Construction Manager. Roll call vote concluded with all in favor, motion carried.

Moved by Sally Reck to adjourn, seconded by Cara Briggs Farmer. All in favor, motion carried.

Meeting Adjourned at: 6:47pm. The next regular meeting is scheduled for Monday, October 14th, 2019 at 5:00pm.

Respectfully submitted by:
Kimberly Cowger
Administrative Assistant