

**ILSLEY PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
October 21, 2019  
645 EAST MUNGER STREET**

*MINUTES – DRAFT*

Board decisions are unanimous unless otherwise noted.

Present:

Board members: Catherine Nichols, President; John Freidin, Joe McVeigh.

Library Director: Dana Hart.

**CALL TO ORDER**

President Catherine Nichols called the meeting to order at 11:00 a.m.

**DISCUSSION**

Board members discussed the history of the library expansion/renovation project. Former Chair of the Library Building Committee John Friedin gave an extensive history of the project and emphasized his views on the needs of the building. The board members present discussed possible ways forward.

**ADJOURNMENT**

President Catherine Nichols adjourned the meeting at 1:00 p.m.