

Library Board of Trustees

September 27, 2017

New Library Building-408 East Second Street

Present: Daufeldt, Gordon, Regennitter, Wojtecki, Moravec, Dew

Absent: Gradert, Johnson, Olson

Staff: Collins, Fiedler, Carlson

Friends Rep: None

Call to Order: President Daufeldt called the meeting to order at 3:05 p.m.

Daufeldt asked for a motion to change the name of the new building to Musser Public Library and the HNI Community Center. Moved by Dew. Seconded by Reginnitter. All ayes. Motion carried.

Wojtecki moved to adjourn the meeting at 3:15 p.m. Second by Dew. All ayes. Motion carried.

The next meeting of the Library Board of Trustees will be Wednesday October 18, 2017 at 4:30 p.m. in the conference room at the 304 Iowa Avenue location.

Respectfully submitted,

Jo Ann Carlson, Library Board secretary