

Greenwood Library Board Special Meeting Minutes

April 20, 2022

Wrich called the meeting to order at 6:14pm. Members present were Huetson, Wrich & Risney. Open Meeting Act is posted & was acknowledged.

Directors Report:

None

Correspondence:

None

New Business:

Approve/Disapprove Jenna Riggs to library board. Motion made by Huetson to approve Jenna Riggs as a library board member, pending Village Board approval. Motion 2nd by Risney. Ayes: Wrich, Huetson & Risney. Nays: none. Motion passed.

Discussion of new library building. Inspectors estimated the structural repairs needed on our current build would run over \$1 million so the Village Board has voted to not proceed with remodeling. They have asked the Library Director to head a building committee for a completely new building. The Library Director needs about 7 or 8 people on the building committee. The Village Board would like to keep the Village Clerk's office & the library in the same building as they currently are. The Building Committee would be meeting with the architects & engineers as well as finding a city owned property to place the new building. The Village Board will make the final decisions but needs the Building Committee to do the legwork & make recommendations. The Building Committee volunteers so far are Roger Kubik, Danielle Rein, Jasmine Greve & Roger Dennis. Library Board members discussed possible additions to the Building Committee & will try consult with some people with the goal to raise the Building Committee up to 8 volunteers.

Old Business:

None

Board Comments & Questions:

None

A motion was made by Risney to adjourn meeting, 2nd by Huetson. Ayes: Wrich, Huetson & Risney. Nays: none. Meeting Adjourned at 6:27pm.