

August 14, 2019 minutes of the HCPL board of Trustees SPECIAL meeting, submitted by Jen Holst, recording secretary:

Meeting was called to order by President Michael Tabor.

ROLL CALL: Members April Bartlett, Ann Ludwig, Kelli Ruble, Bob Sine, Judy Soddors, Michael Tabor; Director Michele Risinger; Admin Jen Holst

NEW BUSINESS: This special meeting was called to adopt a Preliminary Bond Resolution and a Bond Reimbursement Resolution.

Because the board finds that the present facilities are inadequate to provide proper library services to our patrons, a project is proposed to include replacing the atrium with a small two-story addition, upgrading windows throughout the building, and other small but much-needed improvements.

A discussion ensued regarding the impact on the budget of the library and other municipal units in the county. After talking with officials of other local units and evaluating potential scenarios due to property tax caps and the effect on the different units, the library plans to ask for \$970,000, which would cost the library approximately \$40,000/year with a 10-year term (a number of preliminary options were presented, and the city council will have final say on whether to proceed and what the term will be). The library is adamant about staying within what the community can afford and having the minimum impact on the overall economics of the county, all while continuing to provide excellent service to the community through this renovation. Michael and Michele found positive reception by the city council when meeting with them in early August, and so are optimistic that this is very doable.

Bob moved to adopt the Preliminary Bond Resolution (**RESOLUTION 2019-2**) and Declaration of Official Intent to Reimburse Expenditures (**RESOLUTION 2019-3**). Ann seconded. Motion carried.

Being no further business to come before the board, meeting adjourned. The next board meeting will be August 21, 2019 at 5:00 PM in the Musser Meeting Room.

Approved this 21st day of August, 2019:













