

The meeting was called to order at 5:30 pm by Chair Hug.

1.0 ROLL CALL – Present: Chair: Andrea Hug, LuAnn Bird, FOL President, Al Strekow, HC Historical Society President, and Kathy Zellmer. Director Patricia Laughlin. Absent: Diane Edward, Marsha Hammer, MaryAnn Lindberg, and Colleen Resendiz. Audience: none

2.0 AGENDA ITEMS

2.1 Minutes of the February 11, 2019 meeting were reviewed. A motion was made and seconded (Bird/Strekow) to approve as presented; motion passed unanimously.

2.2 Case for support: Ms. Hug reviewed the draft document, page by page. Editorial suggestions were made and noted. Work on the donor list and other parts of the document will continue.

2.3 Capital campaign timeline: Ms. Bird checked the timeline and noted it will be updated after the Library Board meeting on Thursday, February 28th.

2.4 Report to the Library Board, Thursday, February 28, 2019: The committee will present findings so far, with a copy of the draft document to be part of the Library Board meeting packet. The committee agreed that architectural drawings will be necessary for a successful capital campaign.

2.5 Set date and time for next meeting: Thursday, March 21 at 5 pm (in the Hunt Room), Monday, April 22 at 5 pm (in the Board Room).

3.0 ADJOURNMENT: Motion was made and seconded (Strekow/Zellmer) to adjourn at 6:35 pm; motion passed unanimously.

LuAnn Bird / (e-signature)
LuAnn Bird, Secretary

Library Study Committee: Andrea Hug (Chair), LuAnn Bird, Diane Edward, Marsha Hammer, MaryAnn Lindberg, Colleen Resendiz, Al Strekow, Kathy Zellmer
Ex officio: Patricia Laughlin

cc: Library Board, Library Director, Library staff, Library Bulletin Board, Village Administrator, Village Hall Bulletin Board