

The meeting was called to order by Chair, Andrea Hug at 5:03 pm.

1.0 ROLL CALL – Present: Chair Andrea Hug, LuAnn Bird, Marsha Hammer, Al Strekow, and Kathy Zellmer. Library Director Patricia Laughlin. Absent: MaryAnn Lindberg, Colleen Resendiz, Diane Edward, Audience: None

2.0 AGENDA ITEMS

- 2.1 Minutes of the April 22, 2019 meeting were reviewed. A motion was made and seconded (Strekow/Hammer) to approve; motion passed unanimously.
- 2.2 Case Study – Committee reviewed the revised Case Study making minor grammatical changes. A motion was made to accept the Case Study as revised (Hammer/Zellmer); motion passed unanimously.
- 2.3 Architectural and engineering study– funding plan: report – Ms. Laughlin reported that the Library Board has identified approximately \$12,500 that could go towards the architectural and engineering study. Intent is to raise about half of the \$50,000 needed to hire an architectural firm. The HC Chamber Board meets on June 19th to review request for \$2,000. Strategy was discussed such as having commitment of private and public funds before posting a request for proposal. There was a brief discussion about hiring a fundraiser for the capital campaign component.
- 2.4 Capital campaign timeline: Ms. Bird review update timeline. Committee revised timeline for raising private funds to December. Updating the Village Board will be rolling on a timeline.
- 2.5 Next meeting: Discussion – Committee may meet in the fall after private funding has been raised and to prepare for a presentation to the Village Board.

3.0 ADJOURNMENT: Motion was made and seconded (Bird/Strekow) to adjourn at 5:55 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

Distribute: Library Board, Library Director, Library staff, Village Administrator
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