

Special Board Meeting

June 12, 2018

The Board of Trustees of the Stone County Library met in special session on Tuesday, June 12 at 3:00 pm at the Galena Library. Present via phone were George Scott, Jim Huy, Angie Evans, Mary Carlson, and Pam Sheridan.

George Scott called the meeting to order.

The board met to discuss the decision of the architect to do work on the Crane project. Mr. Huy made a motion to table the vote, to give him two weeks so that he could pursue additional options with some universities. Mrs. Evans seconded. **Motion Carried.**

The board agreed to meet again on June 26th at 3 PM.

Mr. Scott motioned to adjourn. Motion was seconded. Meeting was adjourned until the 26th.

The Board of Trustees of the Stone County Library met in continuation of the June 12th board meeting on Tuesday, June 26th at 3:00 pm at the Galena Library. Present via phone were George Scott, Jim Huy, Angie Evans, Mary Carlson, and Pam Sheridan.

Mr. Huy shared that he had exhausted all leads on alternative methods for alternative architect proposals. Mrs. Carlson moved that the board accept the proposal from Casco. Mrs. Evans seconded. **Motion carried.**

Mr. Scott motioned to adjourn. Motion was seconded. The next regularly scheduled meeting will be July 19th at 3 PM.