

Stone County Library

Special Board Meeting

September 3, 2019

The Board of Trustees of the Stone County Library met in a special session on Tuesday September 3, 2019. The meeting was called to order by President George Scott. Those present were George Scott, Angie Evans, & Jim Huy.

The Library Board met to discuss the plans for the library expansion in Crane. Topics discussed included switching the location of maintenance room with the new bathrooms, and to widen the doorway between the large meeting room and the kitchen area. They also discussed leaving the roof alone for now and doing upgrades to it in the future. They agreed to leave any other small adjustments to the discretion of the library director. Mr. Huy made a motion to accept the design with the two changes specified by the board. Mrs. Evans seconded. All voted in favor. **Motion Carried.**

Mrs. Evans made a motion to adjourn. Mr. Huy seconded. All voted in favor. **Motion Carried.**

The next regular session will be held September 19, 2019 at 1 PM.

Respectfully,

Rebecca Payne, Secretary