

MOUNT CARROLL DISTRICT LIBRARY

SPECIAL BOARD MEETING MINUTES

AUGUST 14TH, 2021

Call to order: By Laurel Bergren at 9:15 am.

Attendees: Pat Foltz, Tom Sorg, Pam Naples, Virginia De Swarte, Laurel Bergren, Marsha Foltz, Carl Bates

Absent: Paula Watson

Reviewed Project Phases

Reviewed Schematic Design

Reviewed Budget

Design Approval – Board of Directors

Motion: Authorize Winter Construction to proceed with the engineering and final design based on the latest schematic design. P.Foltz/De Swarte Motion Carried.

Adjournment: 10:39 by De Swarte/Sorg