**Special Board Meeting**

**Wednesday, March 17, 2020 @ 10:00 am**

**Minutes**



**Attending**

Board Present: Stephen Hillis, Susan Stovall, Karen Esvelt, Guy Chittenden, Royce Embanks (arr. 3:20)

 **I. Call to Order**

 Chairperson Stephen Hillis called the meeting to order at 10:12 am.

 **II. Agenda –** the sole item on the agenda was a functional space presentation of a potential library building by Fred Gast.

 **III. Public Comment**

There was no public comment.

 **IV. Library Functional Space Presentation / Fred Gast**

Gast presented his recommendations for creating the functional space of the interior of a potential library built on the existing library’s site. He also summarized a meeting he had with the City Planner. Following Gast’s presentation the Board discussed general design issues, and compared and contrasted the current location with potential alternate sites.

 **V. Adjournment**

With no further business before the Board, the meeting was adjourned at 12:20 pm.

Respectfully submitted,

Jane Ellen Innes, Secretary to the Board

Jefferson County Library District