

Carroll County Public Library Board of Trustees
Special Called Meeting
Minutes
06 February 2018

- I. **Call to Order:** Chairman Jama Snyder called the meeting of the Carroll County Public Library Board of Trustees to order at 12:59 pm. In attendance were Board members Snyder, Mary Frances Mefford, Jim Ellington, Doug Carlisle, Leah Spencer, Director Hillary Arney, Regional Librarian Chris Bischoff, and Chris Cottongim from 5253 Design Group.
- II. **Minutes of the Previous Meeting:** (January 19, 2018) Minutes were reviewed. Carlisle motioned to accept the minutes. Ellington seconded the motion. Motion was approved.
- III. **Presentation by 5253 Design Group:** Cottongim presented options and presentation to the board regarding demolition and building projects for property located in Carroll County. After review of proposal, Ellington made motion to accept proposal. Carlisle seconded the motion. Motion was approved.
- IV. **Regional Director's Report:** Given by Bischoff. Full report attached.
- V. **Director's Report:** Arney advised since special meeting, report was not ready for review.
- VI. **Old Business:**

Property Acquisitions: There is no change on acquiring property located in Carroll County.
- VII. **New Business:** Arney discussed efforts to improve library after school hours and the impact and attention it is receiving on social media.

Arney advised library was having issues with fire panel and received quote in excess of \$10,000 for replacement. Issue was tabled for further investigation.
- VIII. The meeting was adjourned by Mefford at 2:45 pm.

Next Board Meeting Date: 03/16/18

Respectfully Submitted,
Hillary Arney
Director and Recording Secretary