

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

Minutes - Tuesday April 21, 2009 8:30 A.M.

Meeting called to order at 8:30 by Marie Zirbes.

1. Roll call. Attending: Bob Bretl, Tom Hudson, Judy Jones, Justin Ritter, Dr. Mike Weber, Marie Zirbes. Excused: Barb Matera, Kay Goodwin. Also attending Director David Nimmer.
2. Public comment (limit of 5 minutes per person). None.
3. A motion was made by Dr. Weber and seconded by Marie Zirbes to approve Schueller Painting as the contractor for the painting of the exterior of the building as per our specifications. Passed unanimously.
4. Adjournment was at 9:00 with a motion by Bob Bretl and seconded by Tom Hudson. Passed.

Minutes respectfully submitted by Judy Jones