

**Carnegie-Stout Public Library  
Board of Trustees  
Special Meeting Minutes of March 4, 2015**

The Board of Trustees of the Carnegie-Stout Public Library (C-SPL) met at Subway, 2200 John F. Kennedy Road, #102, Dubuque, Iowa 52002 at 12:00 p.m. on Wednesday, March 4, 2015.

*Present:* President Mike Willis; Trustee Paula Connors; Trustee Patty Poggemiller; Trustee Jon Trotter, and Director Susan Henricks

*Excused:* Vice President Jenny Weiss and Secretary Dan Boice

1. President Mike Willis called the meeting to order at 12:08 p.m.

*"Moved to go into closed session in accordance with Iowa Code, Chapter 21.5(1) (j): To discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property."*

*Motion:* Connors

*Second:* Trotter

Willis called for a roll call vote.

*Connors – Aye*

*Willis – Aye*

*Trotter – Aye*

*Poggemiller – Aye*

*Motion passed with all (4) "Aye" votes.*

The Library Board moved into closed session at 12:10 p.m.

The Library Board moved into open session at 1:03 p.m.

*"Moved to go into open session of the Library Board."*

*Motion:* Trotter

*Second:* Poggemiller

*Vote:* Aye – 4; Nay – 0

Henricks reported that at the direction of the Board, she will meet with Selser Schafer Architects to receive their recommendation regarding possible satellite or branch library locations and to understand costs to remodel existing facilities that were reviewed. Henricks will then call a meeting of the Operations Committee to review this information.

2. Library Board Adjournment - The Board adjourned at 1:05 p.m.

*"Motion to adjourn."*

*Motion: Trotter*  
*Second: Connors*  
*Vote: Aye - 4; Nay - 0*



**Dan Boice, Board Secretary**

4/1/2015

**Date**