

**Julia Hull District Library
Board of Trustees Special Meeting Minutes
April 3, 2023**

Present: Jason Miller, Jeff Mickey, Kathleen Bierman, Jackie Schumacher, and Joanna Kluever (Director)

Absent: Sara Grobe, Karl Hall, Kelley Roganowicz

The regular meeting was called to order at 5:29 PM

Public: None

New Business:

- a. **Studio GWA Client Agreement:** A motion was made by Kathleen Bierman and seconded by Jeff Mickey to approve the GWA Client Agreement to assist with the redesign of library interiors, including pre-design, schematic design, construction documents, bidding and negotiations, and construction administration. A vote was taken by roll call (Jason Miller: yes; Jeff Mickey: yes; Kathleen Bierman: yes; Jackie Schumacher: yes).

Jason Miller moved the meeting be adjourned; Jackie Schumacher seconded the motion. A vote was taken and passed unanimously.

Meeting adjourned at 5:36 PM

The next meeting of the Board of Trustees will be held on Monday, April 17, 2023, 5:30 PM.