

February 12, 2010

Meeting: Library Task Force for Rejuvenation
Thursday, February 11, 2010 – 7 p.m.
Grand Forks Library Board Room

Members in
Attendance: Doug Carpenter, Jim Hovey, Dorette Kerian, Kathy McFarlane, Ann Peterson, Lana
Rakow and Susan Mickelson

Also in
Attendance: Mike McNamara, Wendy Wendt

1. **Call to Order** -- Jim Hovey called the meeting to order at 7:05.
2. **Board Meeting Update** – Jim reported on his presentation to the Library Board at their 4:45 meeting. After hearing the update on Task Force progress, the Library Board chose to not make any firm decisions regarding the timeline for a possible referendum.
3. **Presentation by Library Consulting, PA** – The results of the Building Use Report were presented by Jan Feye-Stukas, Melissa Brechon, and Barry Pettit.
4. Discussion among Task Force members regarding a strategy and timeline moving forward. No decisions were made. .
5. **Next Meetings** -- The next meeting of the Task Force will be held February 25 at 7 p.m. in the Library Meeting Room. Thursday, March 11, has been tentatively scheduled as the consultants' presentation of the final results of the site selection rankings. This meeting will be held at 7 p.m. in the Library Meeting Room.
6. **Adjournment** -- The meeting was adjourned at 9 p.m.

Duly recorded,

Susan Mickelson