

AGENDA - Minutes

Henika District Library
Building & Grounds Committee Meeting
February 6th, 2023 at 4pm

I. Call to Order- 4:04pm

Motion by Fryling; Second by Byville

- A. Members Present: Tami Fryling, Suzy Byville
- B. Members Absent: Gary Marsh
- C. Staff Present: Cierra Bakovka
- D. Guests: Meghan Augustin (ex officio)

II. Approval of Agenda

Motion by Fryling; Second by Byville

III. Community Opportunity to Address the Committee- *none present*

IV. Approval of Meeting Minutes

- A. May 2022 Building & Grounds Committee Minutes

Motion by Augustin; Second by Fryling

V. Unfinished Business- *none*

VI. New Business

- A. Building Wants VS Needs List- *made lists and will discuss with the full board*
- B. Jay Prosch-Jensen Proposal/ Metal Art- *will seek final approval from full board*
- C. Letter Signage- *still deciding; will reassess*

VII. Around the Table

VIII. Adjournment- 5:14pm

Motion by Byville; Second by Augustin