Minutes of the Special Meeting of
Argenta-Oreana Public Library District
Board of Trustees
January 3, 2017

The meeting was called to order at 4:48 PM by Vice President Ron Ioerger. Library Board members present were Jackie Goeppinger, Anna Mae Roberts, and John White. Also in attendance was Donna Schaal, Library Director. Matt Honnold, Barbara Light and Aaron Klepzig were unable to attend.

The purpose of the special meeting was to discuss an additional expenditure for the Argenta renovation.

**New Business**

Donna presented the proposed change to the Argenta renovation project. In the original bid, the lighting in the Main Library was to be left as is, but after seeing the difference in lighting that was created by the new LEDs added to the children's room, non-fiction room and staff workroom, pricing was obtained on switching out the Main lights as well.

Jackie made the motion that an additional 20 lights would be switched out to LED lighting at a cost not to exceed $5,000. Anna Mae seconded the motion. A roll call vote was taken with the motion passing with all ayes.

The meeting adjourned at 4:50 PM.

The next board meeting with be Monday, January 23, 2017 at 4:30 PM at Oreana.

Respectfully submitted,
Donna Schaal, Library Director