

**Minutes of the Special Meeting of  
Argenta-Oreana Public Library District  
Board of Trustees  
August 12, 2021, 4:30 PM at Argenta (In Person)**

The meeting was called to order at 4:31 PM, by President John White. Library Board members present were Jackie Goepfing, Trudy Smith, Linda Albert and Aaron Klepzig. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

The Board reviewed the drawings of the new entryway of the Argenta Public Library building provided by Architectural Expressions out of Forsyth, IL. After discussion of the drawings, the financial impact and additional siding concerns, it was moved by Linda that AOPLD would go out for bid utilizing the provided drawings with the following additions:

- 1) Base Bid to include changes in the direction of the vinyl siding and wainscoting on the entryway.
- 2) Modification 1 would include cultural stone to be used on the entryway instead of wainscoting.
- 3) Modification 2 would include removal of existing vinyl siding and installation of new siding and trim for the 3.25 sides of the Argenta building which also includes the back entryway.

The motion was seconded by Trudy. A roll call vote was taken; motion passed with all ayes.

Correspondence, communications, and public comments – There was no correspondence or public comment. There were no members of the public present.

John asked for a motion to adjourn the meeting. Aaron moved to adjourn the meeting. Jackie seconded the motion. The motion passed with all ayes. John adjourned the meeting at 5:36 PM.

The next board meeting will be on Monday, August 30, 2021, at 4:30 PM at Argenta.

Respectfully submitted,

Donna Schaal