

**Minutes of the Meeting of
Argenta-Oreana Public Library District Board of Trustees
August 15, 2024, at Argenta Library
SPECIAL BOARD MEETING**

The meeting was called to order at 5:00 PM by Vice President Jackie Goeppinger. Library Board members present were Matt Honnold, Linda Albert, Trudy Smith, Aaron Klepzig, and Barbara Light. Also, in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

Bid Documents

The board reviewed the bid documents as presented by Donna. Eight changes/modifications were discussed and approved by the board. Matt made a motion to approve the bid documents as discussed and amended. Linda seconded the motion. After a roll call vote the motion passed with all ayes.

Jackie asked for a motion to adjourn the meeting. Trudy made a motion to adjourn the meeting. Matt seconded the motion. The meeting was adjourned at 5:43 PM.

The next meeting of the board will be on August 26, 2024 at 4:30 PM at Argenta.