Lane Library District

Special Board Meeting
Tuesday, January, 11, 5:30 pm via Zoom.

Special Meeting

Attending: Board Members: Sue Bowers, Eric Cullander, Lisa Linnell-Olsen, Andrew Morgan, Erin Weatherly; Su Liudahl, Library Director; and Nick Caum, Youth and Community Services Librarian.

Eric C. convened the meeting at 5:31 PM.

Public Input: None

Old Business

Expansion Project Update/Architectural Proposal: Su L. shared information requested by Sue B. about the previous contract (for the previous phase of the expansion project). Sue B. shared that the hourly rate increases were not out of line with cost-of-living increases. After some additional discussion, Sue B. moved that the Board approve the proposal and give Su L. authority to sign documents (if necessary) to have the architects draw up a formal agreement for the Board's final approval. Erin W. seconded the motion and it passed unanimously.

Announcements: None.

Meeting adjourned at 5:40 pm.

The next Board Meeting will be Tuesday, January 25, 5:00 pm (via Zoom).