# LA PORTE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES WORKSHOP

MINUTES October 8, 2020

In Person and Virtual Meeting conducted via Zoom

## **ATTENDEES**

Karen Ellison – President Gregg Fuhlenbrock - Secretary Corey Campbell Marie Gilliland

## **ABSENT**

Michelle Shirk – Vice-President Dave Decker Scott Siefker

## **ALSO IN ATTENDANCE**

Fonda Owens – Director
Mark Phillips - Legal Counsel
Cindy Lane – Administrative Services Manager, Treasurer
Ann Shaffer, Accounting Professional
Susan Bannwart, Community Engagement Manager
Toni Kester-Bulgar, Public Services Manager
Jennifer Bissonnette, Communications Manager
Michael Sheehan, Technical Services Manager
MKM Architects and Associates

#### CALL TO ORDER

President Ellison called the meeting to order at 6:00 PM.

## **PUBLIC FORUM**

President Ellison called for questions or comments from the public. There were none.

#### **WORKSHOP ON FEASIBILITY STUDY**

President Ellison initiated discussion of the feasibility study completed by MKM Architects and Associates for all library locations. She invited input and questions from all members present.

## QUESTIONS OR COMMENTS FROM THE PUBLIC

President Ellison called for questions or comments from the public. There were none.

#### QUESTIONS OR COMMENTS FROM THE BOARD

President Ellison called for questions or comments from the Board. There were none.

President Ellison adjourned the meeting at 7:16 PM