

LA PORTE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES WORKSHOP MEETING
MINUTES October 15, 2020
In Person and Virtual Meeting conducted via Zoom

ATTENDEES

Karen Ellison – President
Michelle Shirk – Vice-President
Gregg Fuhlenbrock - Secretary
Corey Campbell
Dave Decker
Marie Gilliland
Scott Siefker

ALSO IN ATTENDANCE

Fonda Owens – Director
Mark Phillips - Legal Counsel
Cindy Lane – Administrative Services Manager, Treasurer
Ann Shaffer, Accounting Professional

CALL TO ORDER

President Ellison called the meeting to order at 6:15 PM.

PUBLIC FORUM

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

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 with regard to proposed projects identified in the feasibility study for the various library locations.

After some discussion, a suggestion was made by Director Fonda Owens to adjourn this meeting in order to call the regular Library Board meeting to order. Because this topic was also on the regular meeting agenda, the Board could continue their discussion in the regular meeting.

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 called for a motion to adjourn. Scott Siefker moved and Corey Campbell seconded to adjourn the Workshop Meeting. President Ellison adjourned the meeting at 6:38 PM.