

Putnam County Public Library District
Regular Meeting of the Board of Trustees
October 26th, 2020

1) The Putnam County Public Library Board was called to order at 7:22 p.m. by Bob Steele, President. The meeting was held a Hennepin Headquarters.

2) Roll Call:

Present:

Bob Steele, President

Joan Augustine, Treasurer

Merry Bassi, Secretary

Sally Young, Trustee

Jo Ann Steffens, Trustee

Jay Kalman, Director

Absent:

Bob Hamann, Trustee

Sean Brannon, Trustee

3) Building Plan Review: Discussion of priorities included young adults area, more storage, more room for books and storage, meeting room, computers, study cubicles, HVAC improvement, and expanded inviting entry area. After further review, the list was narrowed to HVAC, young adults area which is separate from children's area, meeting room, computer and study cubicles. Bob Steele will provide our architect, Mike Kmetz, with the Building Plan and Board priorities and request a new suggested layout for expanding Hennepin building by approximately 2500 square feet.

12) Adjournment: Meeting was adjourned at 8:05p.m.

Respectfully submitted,

Merry Bassi, Secretary