

Barnes County Library
Special Meeting Minutes

September 22, 2015

5:00p.m.

Members present: Metcalf, Luke, Botz, Remick, Dahlberg(via phone)

Members Absent: Chandler

Library staff: Hammel

A special meeting was held to discuss the EPA enhancement grant.

- I. Botz called meeting to order at 5:05p.m.
- II. Luke reported year end money available under a grant from the EPA. This grant would be an engineering contract that would look at the landscaping, paving, and other ideas to enhance the appearance of the outside of the library. This would not be a cost to the library. Luke and Hammel will work together to complete the grant forms. The board will be informed at future board meetings if the library is accepted.
- III. Metcalf made motion to accept, Remick accepted
- IV. Metcalf moved to adjourn, Remick accepted
- V. Meeting adjourned at 5:15 p.m.