

Charles B. Phillips Library District
Special Board Meeting Minutes
January 27, 2021

The Charles B. Phillips Public Library District Trustees held a special meeting on Tuesday, January 27, 2021, in the library. The meeting was called to order at 7:00 p.m. by President Dave Drew. The secretary called roll. Dave Drew, Karen Breunig, Michael Merline, Mark Oldenburg, and Larry Stanford were present. Joshua Brown and Barb Sucich were absent. Lynette Heiden, library director and Delene Drew were also present.

Public Comment: None

Hiring Andrew Kim from PMA: Board members discussed the information presented by Andrew Kim, PMA Securities, at the January 20, 2021 special meeting. Mark Oldenburg moved to hire PMA Securities to formulate a bond offering for the building addition. Michael Merline seconded the motion. Roll call vote: Dave Drew. The secretary called roll. Dave Drew, yes; Karen Breunig, yes; Michael Merline, yes; Mark Oldenburg, yes; and Larry Stanford, yes. The motion carried.

Mark Oldenburg moved to adjourn the meeting, seconded by Larry Stanford. Motion carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Karen Breunig
Secretary