

MINUTES 12.11.24

Call meeting to order:

ANN, EMILY, ROXANNE, JEREMY, MASON

Approve minutes for November

Motion to approve- Emily; Roxanne second- approved

Guests:

Carrie Ports- Library director

Mike Hanna- former Wells Fargo bank

Went over guidelines of material, size and color of signage. Will vote at January 8<sup>th</sup> meeting.

NEW BUSINESS:

HGA architecture team overview of new library expansion

Kevin and Carrie present

Overview of renderings of new additions. Will be bringing in materials at January 8<sup>th</sup> meeting.

OLD BUSINESS:

Grant draft overview by Mason

\$50k max award

6:35 Adjourn

Roxanne motion; Jeremy second