

**MINUTES**  
**Special Board Meeting**  
**Feb 07, 2017, 5:00pm, 405 Main St., Lyons**  
**Lyons Regional Library District Board of Trustees**

Status	Name	Title/Organization	Status	Name	Title/Organization
X	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Trustee/Town of Lyons/Liaison
X	Sandy Banta	Member/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
	Drew Biel	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
X	Darcie Sanders	Sec/LRLD Board of Trustees		Quentin Rockwell	Wember
	Lisa Sobieniak	Member/LRLD Board of Trustees		Todd McCowin	Wember
X	Sarah Catchpole	Member/LRLD Board of Trustees		Cristabell Cardenas	Wember
X	Lori Adams Weaver	Vice-Pres/LRLD Board of Trustees			Friends of the LRLD
X	Katherine Weadley	LRLD Library Director			LRLD Foundation
				Jan Vermilye	LRLD Building Committee
	<b>Agenda Topic</b>		<b>Action</b>		<b>Responsible Party</b>
1	Called to order 5:05pm				
2	Public input: none				
3	Building Committee				
3.1	(1)Review of architect interviews and recommendation to approve Humphries Poli. Darcie moves to approve the recommendation. Sarah seconds.  (2)Discussion of next steps: contract approval		(1)Approved (5-0)  (2) next Special Meeting 02/14/2017 @ 5:00pm		(2) Darcie & Katherine to Notice the meeting; Sandy to put relevant info on Dropbox
6	Meeting adjourned at 5:35pm.				