

**Carmel Clay Public Library
Minutes of the Board of Trustees Executive Work Session
June 10, 2019**

**Board Room
12:30 p.m.**

Present: President Ranj Puthran; Vice President Jim Hehner; Secretary Patti Napier; Treasurer Dan Kramer; Members Jim Garretson, Stephanie Kim, Jack Stafford, Casey Wilson; Library Director Bob Swanay; Managers Lisa Dick, Peter Konshak, Christy Walker

Guests: Jane Herdon, Kevin Huse

CALL TO ORDER

The meeting was called to order at 12:32 p.m.

B. Swanay shared a Broker Opinion of Value of the west parking lot. The report was prepared by Michael Corr from JLL.

B. Swanay shared a proposed slate of officers for 2019/2020. This will be voted on at the June 17 meeting. The proposed officers are:

President: Jim Hehner

Vice President: Jim Garretson

Treasurer: Dan Kramer*

Secretary: Patti Napier

Jane Herndon shared a draft timeline of project-related dates for review.

Dan Kramer shared financial information on current fund statuses and the potential impact of pending project GO bonds.

The library board appointed the following people to the Construction Manager Selection Committee:

- Bob Swanay
- Kevin Huse
- Tom Cheesman
- Ranj Puthran
- Stephanie Kim

ADJOURN

The meeting adjourned at 1:45 p.m.

Patti Napier, Secretary
Board of Trustees