

RECORDING SECRETARY	Joe Petrick SERVED AS RECORDING SECRETARY FOR THIS MEETING COMMENCING AT: 12:05 pm																								
ROLL CALL	<p>ACTION - RECORD ATTENDANCE</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>PRESENT</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>here</td> </tr> <tr> <td>Debra Kreutzer</td> <td>here</td> </tr> <tr> <td>Angelica Ladd</td> <td>absent</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>here</td> </tr> <tr> <td>Frances Tain</td> <td>here</td> </tr> <tr> <td>Lynn Piotrowicz- DIRECTOR</td> <td>here</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	PRESENT	Richard Dreher	here	Debra Kreutzer	here	Angelica Ladd	absent	E. Joseph Petrick	here	Frances Tain	here	Lynn Piotrowicz- DIRECTOR	here										
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ATTENDANCE	Crystal McKenna, Crossroads Contracting																								
ITEM 1	<p>Meeting with representatives from Crossroads Contracting to review the status of the design process.</p> <p>Move forward with plans to build LULA Motion made by: Debra Kreutzer Second by: Richard Dreher</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>yes</td> </tr> <tr> <td>Debra Kreutzer</td> <td>yes</td> </tr> <tr> <td>Angelica Ladd</td> <td>absent</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>yes</td> </tr> <tr> <td>Frances Tain</td> <td>yes</td> </tr> </tbody> </table> <p>Motion to go forward with payment for the continued work with of the preconstruction design process Motion made by: Frances Tain Second by: Joe Petrick</p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>yes</td> </tr> <tr> <td>Debra Kreutzer</td> <td>yes</td> </tr> <tr> <td>Angelica Ladd</td> <td>absent</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>yes</td> </tr> <tr> <td>Frances Tain</td> <td>yes</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	VOTE	Richard Dreher	yes	Debra Kreutzer	yes	Angelica Ladd	absent	E. Joseph Petrick	yes	Frances Tain	yes	MEETING PARTICIPANTS	VOTE	Richard Dreher	yes	Debra Kreutzer	yes	Angelica Ladd	absent	E. Joseph Petrick	yes	Frances Tain	yes
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ITEM 2	OTHER None																								
ITEM 3	NEXT MEETING – ADJOURN Next meeting, TBD. Adjourn at 1:15 pm																								

METRICS	2026 Y-T-D	2025 Y-T-D
# PROGRAMS	92	299
# ATTENDING PROGRAMS	845	2539
# EXTERNAL USES OF LIBRARY SPACE	14	38
# EXTERNAL PARTICIPANTS USING LIBRARY SPACE	103	314
# NEW PATRONS	38	174
CIRCULATION - PHYSICAL	10508	23216
CIRCULATION - eCONTENT	4525	10665
DOOR COUNT	6006	14031

382,919**64,686****447,605**