

**Keene Public Library Board of Trustees
Special Meeting, April 11, 2014
Keene Public Library**

Meeting called to order at 8:05 am by President Paul Henkel

Present: Paul Henkel, Ken Jue, Judy Noonan, Bill Stroup, Lynn Simington, Sally Miller, Charles Redfern, George Scott and Library Director Nancy Vincent

Paul Henkel Board President called the meeting at the request of the Keene Library Annex Advisory Committee for review and approval of the recommendation of the Committee for the selection of an Architectural Firm for the Schematic Design Phase. The Committee interviewed six architectural firms, and identified three finalists. The next step will be to take the recommendation to the City Finance Operations and Personnel committee to be referred to the City Council.

Motion: by Ken Jue, seconded by Charles Redfern, recommending to the City Manager that he request approval of the City Council to negotiate and execute a contract for Schematic Design with the Library Advisory Committee's first ranked firm. If unsuccessful to proceed to number 2 and then number 3, if needed.

Vote: passed unanimously.

The same motion was approved by the Friends' Board at their April 9th meeting.

Sally Miller, chair of the Advisory committee discussed the involvement of the Friends of the KPL and the Trustees and how best to keep all parties informed of this ongoing process.

Motion: by Charles Redfern, seconded by Judy Noonan, to adjourn the meeting at 8.40 am.

Vote: passed unanimously