



Library Board Trustee Meeting Minutes

July 24, 2024

Trustees

Jeff Kohler – Chair

Destinie Hart – Vice Chair

Laura Knutson - Treasurer

Megan Larsen – Trustee

Josh Cummings - Trustee

Meridian Cherry Lane
1326 W. Cherry Lane
Meridian, ID 83642
Conference Room

Special Session

Trustees present: Trustee Kohler, Trustee Larsen, Trustee Cummings, Trustee Hart

Staff present:

Nick Grove, Library Director; Dan P., Executive Assistant; Ema B., Financial Manager; Vassil I., Assistant Director of Branches

Meeting called to order by Trustee Kohler at 7:00pm

AGENDA ITEMS

1. Cherry Lane Renovation **[DISCUSSION ITEM]**
 - MSR Architects is the principal architect for the Cherry Lane Renovation. The trustees and the team from MSR discussed the beginning stages of the Cherry Lane renovation. This included the mechanical needs of the building; staff needs and community needs.

Meeting adjourned: 8:37pm

The next regular Library Board Meeting is scheduled for 7:00pm, August 21, 2024

RESPECTFULLY SUBMITTED AND APPROVED

Handwritten signature of Nick Grove in blue ink.

Nick Grove, Director

Handwritten signature of Jeffrey B. Kohler in blue ink.

Jeffrey Kohler, Board Chair