

MEETING MINUTES
Harrison Township Public Library Board of Trustees
Special Board Meeting
Monday 6 April 2026 6:00 pm
In the Harrison Township Board Room

1. **Meeting called to order** – Blake Hurley at 6:02 pm.
2. **Trustees Present** –Blake Hurley, Linda Pillow, Laura Johnson, Diane Nelson, Dawn Barath, and Karla Warren
Also, in attendance- Melissa Goins, Director
3. **Public Comment**- None
4. **Treasurer's Report** –
 - A. *Review of Expense Report - Reviewed Expense Report for March 2026/April 2026 with expenditures totaling \$37,665.97 Motion made and seconded to approve expenditures totaling \$37,665.97. Motion carried.
5. **Existing Business** –
 - A. *Motion made and seconded to give Director Goins the authority to approve the contract with Daniels and Zermack for the total amount of \$331,603.00, however, Director Goins has the authority to renegotiate so we can use our own interior designer and give her the signing authority to be able to make the decision when a revised design contract is received. Motion carried.
 - B. *Motion made and seconded appoint a construction committee comprised of Laura Johnson, Dawn Barath, Blake Hurley and Director Melissa Goins. Motion carried.
 - C. *Motion made and seconded have Director Goins engage the Comprehensive Design Group for our interior design needs for our upcoming project. Motion carried.
 - D. *Motion made and seconded to appoint an interior design committee comprised of Linda Pillow, Blake Hurley, Diane Nelson and Director Goins. Motion carried.

13. Adjournment-

- A. The meeting adjourned at 6:45 pm.

Next Meeting –

- A. The next monthly meeting of the Library Board of Trustees will be held on **Monday, 27 April at 6:30 pm** in the Harrison Township Conference Room.

Submitted by: Diane Nelson, Secretary

*denotes voting item