

JOINT SPECIAL CITY COUNCIL / LIBRARY BOARD / COUNTY COMMISSIONERS
MARSHALL SCHOOL BOARD / LIBRARY FOUNDATION – JUNE 2, 2009

A Joint City Council / Library Board / County Commissioners / Marshall School Board / Library Foundation meeting was held on June 2, 2009 in the Professional Development Room of Marshall Middle School, 401 South Saratoga Street. The meeting was called to order at 5:00 P.M. by Kathleen Asche, Library Board Chairperson.

In attendance from the City of Marshall were Mayor Byrnes and Council Members: Sanow, Boedigheimer, Ritter, Doom and Hulsizer. City Staff included: Ben Martig, City Administrator; and Thomas M. Meulebroeck, Finance Director/City Clerk.

In attendance from the County were Commissioners: Mark Goodenow; Bob Fenske; Steve Ritter; Phil Nelson and Rodney Stensrud. Staff from Lyon County included: Loren Stomberg.

In attendance from the Library Board included: Suzanne DeBrule; Nancy Seiler; Gwen Sturrock; Jane Malo; Al Kruse and Kathleen Asche. Staff from the Marshall Lyon County Library included: Wendy Wendt. Members of the Library Foundation included: Maria Brandt and Anne LaPorte.

In attendance from the School Board was Tim Swenson. Staff from the Marshall Public School included: Bruce Lamprecht and Klint Willert.

Others in attendance included: Ron Halgerson, TSF Archticht/Engineer; John DeCramer; Deb Gau, Marshall Independent; Gerald Seiler, Balaton, Minnesota; and C. Paul Martin, M.D. Friends of the Library.

The purpose of this meeting was for the Library Board to provide a presentation of the proposed amended new construction library development plans and financing. A power point presentation included:

- Library Historical Summary
- Needs Analysis
- Strategic Planning and Project Objectives
- New Construction Plans
- Financing Summary
- Additional Funding Request

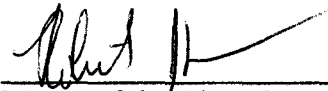
Kathleen also reviewed the Phase I Timeline and Pros and Cons to Phased Approach.

The action being requested was:

- Request consideration for additional funding from the City Council at the June 9th or June 23rd regular meeting
- Request Lyon County for additional funding following City Council consideration
- Request consideration from City, County and School to move forward with bidding phase.

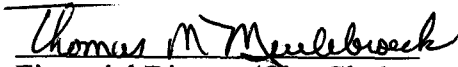
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The meeting was adjourned at 6:15 P.M.



Mayor of the City of Marshall

ATTEST:



Financial Director/City Clerk