

President Steve Imming called the Special Meeting held on Tuesday, January 30, 2018 to order at 12:08 p.m. The meeting was held in the Director's Office of the Main Library.

Present: Craig Cooper, Steve Imming, Judie Lance, Amanda Motto (by phone) and Malavika Shrikhande.

Absent: Matt Casillas, Tom Engelmann, Naghme Motto and Sylvia Roba.

Others present: Amy Groskopf, Library Director; Kasey Shipley, recorder.

Shrikhande motioned to approve the award contract for security services to Per Mar for approximately \$32,500 per year. Cooper seconded. Discussion followed that the contract would be for 3 years and it is a slight increase from the current amount paid now. All approved the motion.

Groskopf noted that the library received a unanimous endorsement from the Contributor's Council for the Main capital campaign project.

With no further business, Cooper motioned to adjourn at 12:13 p.m. with a second by Lance and all approved.

Respectfully submitted,

Kasey Shipley, recorder