

Approved 06/08/2017

**Elk Rapids District Library Board of Trustees  
Special Meeting Minutes  
May 11, 2017**

**Call to Order:** The meeting was called to order at 2:30 P.M. by President Thom Yocum.

**Members Present:** Diane Geddes, Barb Johnson, Rowland Johnston, Judy Passon, Jane Stauffer, Thom Yocum and Nannette Miller, Library Director.

**Members Absent:** Ellen Welch and Jane Lund

**Also Present:** 5 interested members of the public

Architects Tamara Burns and Gene Hopkins presented the 2 expansion strategies that the State Historical Preservation Office supports. Both concepts are directed to the west of the present building. The concepts involve less square footage on the main level and less visibility from the parking lot of the building. There was a discussion of the pros and cons of these options. Input was obtained from everyone present, both the board and audience.

**Meeting adjourned at 4:10pm.**

Minutes taken by Judy Passon for  
Ellen Welch  
Recording Secretary