

**Elk Rapids District Library Board of Trustees
Special Meeting Minutes
October 17, 2016**

Call to Order: The meeting was called to order at 4:30 p.m. by President Thom Yocum.

Members Present: Diane Geddes, Barb Johnson, Jane Lund, Judy Passon, Tom Vranich, Thom Yocum, and Nannette Miller, Library Director.

Members Absent: John Ferguson and Ellen Welch.

Also Present: 11 members of the public.

Board members discussed the four expansion strategies, the direction the staff and Friends prefer, and listened to comments from the public. M/S Johnson/Geddes to choose East Option 1 with modifications as the preferred direction. Motion carried with 5 yes votes and 1 no vote.

Meeting adjourned at 5:35 p.m.

Minutes taken by Nannette Miller in the absence of the Secretary.