

**Forest Park Public Library  
Special Board Meeting Minutes  
Makeover Project  
Thursday, October 8, 2009  
Orrin Thorsen Conference Room**

1. President Andrea Blaylock called the meeting to order at 7:05 pm.
2. Trustees present: Andrea Blaylock, Karen Childs, David McNeilly, Trudy Roznos, Margaret Rudnik.  
Trustee absent: Andre Marshall.  
Staff present: Rodger Brayden.
3. Margaret Rudnik made a motion to approve the agenda for the October 8, 2009 special meeting. Karen Childs seconded the motion and it passed.
4. Trudy Roznos and Rodger Brayden led a discussion of the status and future direction of the Library Makeover project.
5. David McNeilly made a motion to authorize Rodger Brayden to dispose of leftover Historical Society furnishings. Karen Childs seconded the motion and it passed.
6. Margaret Rudnik made a motion to table a decision on proceeding with the bid process for the Library Makeover Project pending additional research. David McNeilly seconded the motion and it passed.
7. Andrea Blaylock made a motion to adjourn the meeting at 8:05 pm. David McNeilly seconded the motion and it passed.
8. Respectfully submitted,

David McNeilly, Secretary