

**Minutes  
of the Special Meeting of the  
Churchill County Library Board of Trustees  
April 2, 2014**

The Churchill County Library Board held a public meeting on April 2, 2014, beginning at 9:00 am at the Churchill County Commission Chambers, 155 N. Taylor Street, Fallon, Nevada.

**REGULAR AGENDA ITEMS**

**Call to Order**

Chairman Zip Upham called the meeting to order at 9:00 a.m.

**Roll Call**

Present were Trustees Zip Upham, and Rebecca Taylor. Also present were Library Director Carol Lloyd, Ron Belbin, Wade Carner from the District Attorney's office and Association member Marilyn Hedges-Hiller, Cliff Van Woert from the Churchill County Building Department, Jorge Guerrero, Director of Facilities, Parks and Recreation, Brenda Owens, Churchill County Library

Absent: Trustee Kim Farnham, Dottie Brown and Ann Rapp

**Review and adoption of agenda**

As there was not a quorum, the agenda was not reviewed or adopted.

**Set Date and time of regular/special Library Board meetings**

No action was taken.

**Public Comment:**

There were no public comments at this time.

**Old Business:**

**Informational Workshop: Presentation of proposals/oral interviews by architects for Repurpose Project:**

Matt Hansen of -Dube Group Architecture and Hansen Design gave their presentation, introducing sub-contractors, Joey Ganzer, Allen Forbes, Alex Malm, and Steve Moon, with whom they are proposing to work with on this project if awarded. They also discussed other projects that they are currently working on or have completed.

Jeff Klippenstein of H+K Architects gave his presentation along with Jeff Current, Project Manager, discussing their ideas for repurposing of the library. They also stated that they have done some work regarding this project in the past and discussed some of the information and ideas that they already have.

Peter Grove, Principal and Managing Partner and Audrey Snyder, Project Architect, from Collaborative Design Studio gave their presentation including past history with library projects and design along with a brief history on current and past projects.

**Public Comment**

None

The meeting was adjourned at 12:00 p.m.

Respectfully Submitted,  
Cindy Wright acting for Kim Farnham, Board Secretary