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## **MINUTES**

**Present:** Jody Vanderloo, Mary Wepking, Roxanne Reynolds-Lair

**Also Present:** Carrie Portz

Called to order at 10:00 am by Vanderloo

### **MEETING DULY POSTED**

#### **I. AGENDA & MINUTES APPROVAL**

1. Minutes of March 9, 2026 Meeting

Approved as presented

#### **II. PUBLIC COMMENT**

None

#### **III. OLD BUSINESS**

None

#### **IV. NEW BUSINESS**

2. Discussion and possible approval of Change Order #14

Motion to approve Change Order #14 by Wepking , second by Reynolds-Lair. Motion carried 3-0

3. Update on former library roof

Portz provided information an update regarding hail damage on former library building roof. More information is forthcoming

#### **V. ADJOURN**

4. Motion to Adjourn

Motion to adjourn at 10:24 am by Reynolds-Lair, second by Wepking. Motion carried 3-0.