Present:   Missy Atwood, Bob Richardson, Melva Codina, Marcia Atilano, Tammy Mierow, Alex Marquez
Visitors:   Aan Coleman and Jose Perez, and PGAL representatives, Matthew Finn, Scott Smith, Michael Lloyd and Maureen Arndt

8:36 a.m.- meeting called to order by Missy Atwood

Public Comments
There were no public comments.

Reports and Discussion Items:

1. The Board met with members of PGAL and the Aan Coleman company to discuss plans, drawings and schematics for a new library building.
2. Missy Atwood informed the group that the library has requested a commercial zoning designation for the current library property. She also said that TIRZ could help building the library with some monies for lighting, outdoor meeting areas, and some infrastructure.
3. The Board and visitors toured the Benney Lane properties and then returned to the Library to go through some table-top exercises as a way to decide what areas the library would have and where they would be located.
4. The meeting adjourned after lunch.

Respectfully submitted,

Melva Codina
Melva Codina
Board Secretary