

**Moniteau County Library  
Special Board Meeting  
March 22, 2023**

**Call to Order/Roll Call/Attendance**

President Mike Staton called the meeting to order at 10:00 a.m. Trustees in attendance were Paul Bloch, Missy Hindman, Lou Ann Wolfe, and Mark Bogue. Library Director, Connie Beauchamp, Garrett Fuller of the *California Democrat*, and Oren Deaton were also present.

**Public Comment**

None

**New Business**

A discussion was held considering the 3 architectural firms who made presentations to the public on March 21, 2023. Lou Ann moved to hire Sapp Design Architects of Springfield, Missouri to work with us in designing and building a new library. Missy seconded and the motion carried.

**Announcements**

Our next meeting will be held on Wednesday, April 19, 2023 at 10:00 a.m.

**Adjournment**

Paul moved to adjourn, Mark seconded and the motion carried. President Staton adjourned the meeting at 10:50 a.m.

Respectfully submitted: Mark Bogue