

BOARD OF TRUSTEES  
Special Meeting Minutes  
January 28, 2026 | 9:00 – 11:15a.m.  
LCO Tech Room

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**1. Call to Order**

- a. Anne E. called the meeting to order at 9:03a.m.
- b. Present: Anne E. McGregor, Cody Fenton, Jeff Gerken, Rachel Qualls.
- c. Absent: Debbie Redford.
- d. The board members and other attendees said the pledge of allegiance, an invocation, and a roll call.

**2. Visitor Comments**

- a. There were no visitor comments.

**3. Invited Guests**

- a. Sapp Design Architects gave a 30-minute presentation followed by a question and answer session as part of the library's RFG for Architectural Design Team process. Their presentation and Q&A session lasted from 9:00a.m. to 10:00a.m.
  - i. No action was taken by the board.
- b. Dake | Wells Architecture gave a 30-minute presentation followed by a question and answer session as part of the library's RFQ for Architectural Design Team process. Their presentation and Q&A session lasted from 10:15a.m. to 11:15a.m.
  - i. No action was taken by the board.

**4. Public Comments**

- a. There were no public comments.

**5. Comments from Trustees**

- a. There were no comments from trustees.

**6. Next Meeting**

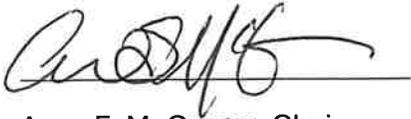
- a. The board's next special meeting will be held February 3, 2026, time to be determined.
- b. The board's next regular meeting will be held February 17, 2026, at 9:00a.m.

**7. Adjournment**

- a. Jeff moved to adjourn the meeting at 11:23a.m.
  - i. Cody seconded.
  - ii. All in favor; motion carried.

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Approved:



Anne E. McGregor, Chair

2/17/26

Date

Approved:



Jeff Gerken, Secretary

2/17/26

Date