

# **Meeting Minutes - Final**

# South Branch Library Senior Center Steering Committee

Monday, May 20, 2019	4:30 PM	SOUTH COMMUNITY LIBRARY
		Meeting Room
		1307 16TH Street South
		LA CROSSE, WI 54601

## 1. Call to Order

Present: 8 - Paul Medinger, Phillip A. Ostrem, James Wiffler, Suzanne Anglehart, Jeremiah Galvan, Krista Hamilton, Lissa Carlson, David Christianson

### 2. Approval of Minutes

Motion by Ostrem, second by Hamilton to approve the minutes of May 14, 2019. Motion carried.

## 3. Review of Existing Conditions & Concept Options Presented By MSR Design

Discussion only; no motions were made.

### 4. Determination of Direction to Be Given to MSR Design

Discussion only; no motions were made.

#### 5. Next Steps

Possible onsite meeting with MSR in June.

#### Adjournment

Motion by Ostrem, second by Medinger to adjourn at 6:13 p.m. Motion carried.