

**BROOKINGS PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**Special Meeting**

**October 27, 2014**

**MINUTES**

The Board of Trustees of the Brookings Public Library met on Monday, October 27, 2014 at 7:00 p.m. in the Historical Room of the Brookings Public Library.

MEMBERS PRESENT: Bill Gengler, Janell Hoffelt, Kyle Schaefer, and Larry Rogers

OTHERS PRESENT: Elvita Landau

Board members received the report from the Coffee Shop Vendor Interview Committee (Larry Rogers, Kyle Schaefer, and Elvita Landau). After discussion, Bill Gengler moved to offer the contract to Lori Mennis, pending completion of reference interviews. Janell Hoffelt seconded the motion. Motion carried.

The meeting adjourned at 7:30.

Respectfully submitted,  
Elvita Landau, Library Director