

**STILLWATER COUNTY LIBRARY/COMMUNITY CENTER STEERING
COMMITTEE
MINUTES OF MEETING**

Tuesday September 8, 2015 at 6:30 p.m.
Stillwater County West Annex
431 Quarry Rd

COMMITTEE MEMBERS PRESENT: Tyrel Hamilton (Chair), Della Haverland (Secretary), and Lee Schmeltzer.

COMMITTEE MEMBERS NOT PRESENT Kris Good, Jeff Limburg, Mike Baker, Linda Halstead-Acharya, Kenneth “Korky” Kem, and Bob VanOosten

GUEST: Marissa Hauge (Stillwater County Economic Development).

- I. **CALL TO ORDER:** There were not enough members present for a quorum, therefore no official business was handled.

II. MINUTES APPROVAL

III. UNFINISHED BUSINESS:

IV. NEW BUSINESS:

- A. Next meeting date will be **October 13, 2015 at 6:30 p.m.**

V. ADJOURN:

Della Haverland
Secretary
Library and County Center Steering Committee