



1001 North 2<sup>nd</sup> Ave.  
Dodge City, KS 67801  
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<http://www.dcpl.info>

Dodge City Public Library Special Board Meeting  
October 16, 2018  
Dodge City Public Library Director Office 4:00 p.m.

Board Members present: Jeff Forrest, Beth Love, Paula Ripple, and Debbie Eddy

Board Members absent: Michael Martinez, Jane Holwerda and Hailey Zimmerman arrived at 4:05 p.m.

Others present: DCPL Director Diedre Lemon and Business Office Coordinator Jesuscita Iglesias.

Call to Order: Chairperson Jeff Forrest called The Work Session Dodge City Public Library Board to order at 4:00 p.m.

New Business:

- A. Stan Herd- Diedre updated the board about an email sent to here by Stan Herd.
- B. KHC- Diedre updated the board on the Bill Hammond meeting and KHC information. U.S.D. 443 has agreed to the new time line of May 01, 2019. Personnel was also discussed.
- C. Conant Change Orders- Diedre notified the board that there were change orders for the downstairs paint.
- D. Reserve Projects Ideas and Plans- There was discussion on what ideas can be done in the future with extra funds the library might have.

Next Meeting: October 30, 2018, at 4 p.m. at the Dodge City Public Library Director Office.

Adjournment: Meeting adjourned at 5:20 p.m.

Approved (Date) 10-30-18 Board Chair [Signature] DCPL Director [Signature]