

**BARABOO PUBLIC LIBRARY
BUILDING AND GROUNDS COMMITTEE MINUTES**

Date and Time: Monday, October 22, 2018, 10:00am

Location: Lower Level Meeting Room, Baraboo Public Library, 230 4th Avenue

I. Call to order – 10:05am by A. Kujawa

A. Note compliance with Open Meeting Law

B. Roll call

Members Present: A. Kujawa

Members Absent: B. Persche

Others Present: J. Bergin

C. Approval of the Agenda – by consensus

II. Public Hearings/Appearances

None

III. Action items

A. Open bids for Snow Removal RFP

One bid was received, from Pierre Mordini

B. Select a vendor for Snow Removal

Pierre Mordini selected, pending proof of insurance and signed contact

IV. Information items

IV. Board Member Comments

VI. Adjourn—10:15 by A. Kujawa