

**BARABOO PUBLIC LIBRARY BUILDING COMMITTEE
MEETING MINUTES APRIL 10, 2019**

I. Call to order

A. Note compliance with Open Meeting Law
The meeting was called to order at 4:30 Pm

B. Roll Call
Members present: F. Hartmann, T. Kujawa, B. Persche, B. Stelling

Members absent: J. Ellington

Others present: C. Arndt, J. Bergin, A. Dilcher (via video), A. Quilici (via video), S. Wray (via video)

C. Approval of the Agenda

Motion to approve the Agenda: B. Persche
Second: B. Stelling
Vote: Motion passed unanimously

II. Public Hearings/Appearances

None.

III. Action Items

A. Video Conference with MSA & Quinn Evans architects to view and discuss library expansion schematic designs

MSA and Quinn Evans architects presented schematic designs for the library with the expansion east of the existing building. North entry and south entry area ideas were presented along with updated program layout for interior library spaces. Two exterior concepts were presented; one with a flat roof and one with a double peaked roof. Committee members were pleased with the schematic program layout and the north and south entry ideas. Discussion was held that both exterior concepts seemed a bit too stark or modern in contrast with the existing library and the surrounding historic downtown. Suggestions were made to the architects along with the request for reworking the exterior designs.

IV. Information items

Mention was made by C. Arndt that there is the possibility a Community Development Block grant could be pursued for the library expansion project.

J. Bergin mentioned that we are waiting to hear back from the Methodist Church regarding the parcel acquisition.

Plans will be made for schematic design public engagement for May 22 at 10:00 a.m. and 5:30 p.m.

I. Board Member Comments

II. Adjourn

Motion to adjourn: B. Stelling

Second: T. Kujawa

Vote: Motion passed unanimously

The meeting adjourned at 6:00 pm