

**BARABOO PUBLIC LIBRARY BUILDING COMMITTEE
MEETING MINUTES May 21, 2019**

I. Call to order

A. Note compliance with Open Meeting Law
The meeting was called to order at 4:00 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

C. Approval of the Agenda

Motion to approve the Agenda: F. Hartmann
Second: T. Kujawa

II. Public Hearings/Appearances

None.

III. Action Items

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

Discussion was held regarding presentation to City Council. Director J. Bergin will make introduce board members and architects and acknowledge any community members present in support of the expansion. B. Persche will present background history of project leading up to present, touch on data gathered from strategic plan and from community input during strategic planning process, go over the "checklist" of items completed that were requested by the council and close with the value of the library to the community. C. Arndt will talk through the schematic design and the global budget projection. T. Kujawa will present financing options and the cost of delaying the project. B. Stelling will finish the presentation with summary remarks and ask the council to place the library expansion project back on the city capital improvement plan for 2021.

J. Bergin and C. Arndt will work on preparing slides to go along with the presentation.

B. Update on purchase of Church property.

Closing will be at 1:00 pm on May 29, 2019.

IV. Information items

I. Board Member Comments

II. Adjourn

Motion to adjourn: B. Stelling

Second: T. Kujawa

Vote: Motion passed unanimously

The meeting adjourned at 4:35 pm