

Special Library Board Meeting
Wednesday, May 18, 2022
2:30 PM
Library Meeting Room
105 Perimeter Rd. Mount Horeb, WI 53572

Open: Meeting called to order at 2:27 PM

Present: Craft, Leary, Ott, Salerno, White and Director Gretzinger

Absent: Bullette and Maguire

Guest and Public Comments: None

Firms for Building Needs Assessment were interviewed via Zoom using prepared questions:

2:30 PM ReThinking Libraries

3:20 PM Dimension IV

4:10 PM Library Strategies

NO CLOSED SESSION WAS REQUIRED

Motion to hire Dimension IV to provide Building and Space Needs Assessment and Architectural Design

Motion was seconded

Result of Vote-all in favor

Future Agenda Items Board meeting on May 26.

Motion to adjourn made at 5:02

Motion was seconded

Result of Vote-all in favor