

Virtual Library Board Meeting
Thursday October 8, 2020
1:00 PM

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: OAC Third Meeting Time: Oct 8, 2020 01:00 PM Central Time (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486 Passcode: 081540

One tap mobile +13126266799,,6957671486#,,,,,,0#,,081540# US (Chicago)

+19292056099,,6957671486#,,,,,,0#,,081540# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 695 767 1486 Passcode: 081540

Find your local number: <https://us02web.zoom.us/j/kdVPNY33B>

Present: Bullette, Craft, Leary, Ott, Salerno, Director Williams, Tina and Ray (Dimension IV), and Al (JKC Builds)

Absent: Boehnen and Kuse from Lib Bd and John from JKC Builds

Review and Discuss Owner, Architect, Contractor Check-In

- Punchlist – *public bathrooms*: silencers at both doors, touch-up paint above drinking fountains and in Men’s bathroom, door closure adjustments

staff bathroom: adjust strike at door, add plastic corner guard and clean up caulk around door

children’s bathroom-checking with plumber about water flow in the toilet

- General Construction updates: Ray will submit compliance statement to State of WI
The Library board expressed their appreciation to Dimension IV and JKC Builds for the helpful and efficient completion of the project.

Adjourn