

**Library Board Meeting  
Thursday February 1, 2024  
7 AM  
Library Meeting Room  
105 Perimeter Rd.  
Mount Horeb, WI 53572**

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**Open: The meeting was called to order at 7:02**

**Present: Bullette, Craft, Hillary Leary, Ott, White and Director Gretzinger**

**Absent: Maguire**

**Agenda Items**

Consider revised bid document by Dimension IV

**Motion to approve revised Dimension IV bid document for additional emergency exit was made**

**Motion was seconded**

**Result of Vote -all in favor**

**Motion to approve bid proposal by Dimension IV**

**Motion was seconded**

**Result of Vote-all in favor**

**Future Agenda Items**

**Motion to Adjourn was made at 7:26 am**

**Motion was seconded**

**Result of Vote-all in favor**