

**Special Library Board Meeting
Thursday, December 28, 2023 at 3:00 PM
Library Meeting Room
105 Perimeter Rd., Mount Horeb, WI 53572**

Open: The meeting opened at 3:04 pm

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

Absent: Hillary, Maguire

Agenda Items

- Consider signing contract with Dimension IV re: Emergency Exit proposal
- Consider process/signatures for any change orders, work requests in the future

Motion to approve signing contract with Dimension IV for Emergency Exit proposal

Motion was seconded

Result of Vote-all in favor

Motion to authorize Craft, Bullette and one additional board member to sign change orders and/or work requests in the future for this project

Motion was seconded

Result of Vote- all in favor

Future Agenda Items

Motion to Adjourn made at 3:15

Motion was seconded

Result of Vote- all in favor