

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

Open: Meeting opened at 7 am

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

Also present, Ray from Dimension IV (Hillary left the meeting at 7:50, Bullette left the meeting at 7:57)

Absent: Maguire

Director's Report

Agenda Items

Consider bids for Emergency Exit / Walkway Project

Motion to table decision on bids for Exit/Walkway project due to being over budget until March 28, 2024

Motion was seconded

Result of Vote- all in favor

Consider bids for Retaining Wall Project

Motion to accept bid from Dependable Landscape and Lawncare for retaining wall project

Motion was seconded

Result of Vote-all in favor

Consider pursuing Flexible Facilities Grant

Motion to authorize Director Gretzinger to pursue Flexible Facilities Grant

Motion was seconded

Result of Vote-All in favor

Consider revising building expansion plan to focus on programming / multi-use room expansion only

No action taken

Future Agenda Items Dimension IV Feedback on Exit/Walkway Project
AARPA Funding
Solar Canopy

Motion to Adjourn made at 8:20 am

Motion was seconded

Result of Vote-all in favor