

South New Berlin Free Library

Business Meeting

August 08, 2018

5:00 pm

Attending Board members

- Marcia Hoag, George Clum, Elaine Clum, Ann Mein, Tammy Osborne, John Lorence, Tom Bryden

Attending Library personnel

- Robin Avolio, Nancy Dibbell, Michelle Abrahms

Public Attendees

- Martin Mein, Lynn Macumber, Wendy Oldham, Wendy's daughter, Brianne

Meeting was called to order at 5:00 pm by President, Marcia Hoag.

A motion was made by Tammy to approve minutes of July 17, 2018, seconded by Elaine, approved by all.

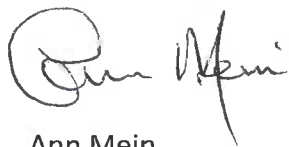
Robin reported that the Construction grant of 2017 has been approved and letter of confirmation received. This includes a stair lift, electrical service, and heat for the museum.

John presented modified drawings for the proposed building addition. Included in the 2018 application is the cost of restoring the original clapboard siding as well. Tammy made a motion to accept these drawings for submission and George seconded, all in favor. Motion carried.

A contractor estimate will be obtained, and Robin will send the new drawings and pictures requested by SHPO and will complete the application for the Construction Grant. This year's deadline is August 27th.

George made a motion to adjourn, seconded by Tom. All in favor, motion carried.

Meeting was adjourned at 5:22 pm.



Ann Mein