South New Berlin Free Library

Business Meeting October 21, 2021

Attending Board members: Marcia Hoag, Ann Mein, George Clum, Elaine Clum,

Kathie Burnside, Tom Bryden, Scott Stensland Attending Staff: Robin Avolio, Director

Meeting was called to order at 5:00 pm.

Having received a quote from Loitsch Construction Co. for the construction of a foundation for the proposed community room addition, the Board met to consider whether to hire Mr. Loitsch for the excavation, material and labor before the end of the year, or for alternatives. A telephone call was made to him during the meeting. He agreed to excavation possibly being done with a contractor of the Board's choice, with his own crew doing the the concrete work if desired.

Work would commence before the end of the year, after receiving DOT and

County permit. He also agreed to begin in the spring if that would be the choice. There was extensive discussion surrounding the project. Tom Bryden had to leave before voting, as did Scott Stensland. A vote was taken with remaining members present. A motion was made by Kathie, seconded by Elaine to hire Loitsch Construction for concrete work, all in favor, motion carried.

Elaine made a motion to adjourn. George seconded motion, all were in favor. Motion carried. Meeting adjourned at 6:35 pm.

Submitted:

Ann Mein