SOUTH NEW BERLIN FREE LIBRARY

 MINUTES MARCH 1, 2021

PRESENT: George Clum, Elaine Clum, Tammy Osborne, John Lorence, Tom Bryden, Marcia Hoag Absent: Ann Mein

STAFF: Robin Avolio, Director

PUBLIC: Gretchen BeVard, Engineer; Bryant Maynard, Bidder

Meeting was called to order at 6:30pm.

Bids were opened. Walling Maynard $373,792

 Loitsch Construction $476,200

 Richard Alexander $585,480

 Wilcox Construction $620,000

 Time Cap $387,527

 C2C $406,735

 Kline $600,000

 Marchuska $462,600

John Lorence made a motion to accept the minutes from Feb. 11, 2021 with no changes. Elaine Clum seconded it. All in favor. Motion carried.

We discussed a bill from Paul Rowe, Accountant for $497.50. Tammy Osborne made a motion to approve. George Clum seconded it. All in favor. Motion carried.

Tammy Osborne made a motion to approve the financial report. Tom Bryden seconded it. All in favor. Motion carried.

There was discussion about the 2020 Annual Report. Elaine Clum made a motion to accept. Tammy Osborne seconded it. All in favor. Motion carried. Robin will submit it tonight.

Robin Avolio presented four purchases from Amazon and Walmart. Tammy Osborne made a motion to accept. Elaine Clum seconded it. All in favor. Motion carried.

We received a donation check from Karen Givens for $100.

Robin Avolio signed us up for a Facebook fund raiser. We received a check for $252.

Robin Avolio found the permit for the County. The Town of New Berlin Planning Board is giving us a 180-day extension. Robin will attend the next planning board meeting on Thursday, March 4th at 6:30pm.

There was minimal discussion about the three lowest bids. We will meet with Gretchen in approximately two weeks to discuss all the bids in detail.

George Clum made a motion to adjourn. John Lorence seconded it. All in favor. Motion carried. Meeting adjourned at 7:30pm.

Marcia K. Hoag

President