**South New Berlin Free Library**

**Meeting**

**August 17, 2021**

Attending Board members: Marcia Hoag, George Clum, Elaine Clum, Tom Bryden, Ann Mein, Kathie Burnside

Staff present: Robin Avolio, Director

Public present: Bob Loitsch, Mike O’Reilly, Dan O’Reilly, Lynn Macumber

Meeting was called to order at 6:00 pm.

Board members, Bob Loitsch of Loitsch Construction and O’Reilly brothers of Principle Design Engineering looked over the initial drawing for the proposed addition, and discussed at length considerations of design, costs involved, choices of materials, permits, etc. Samples of available siding, flooring materials and various pamphlets were handed around for examination. The O’Reillys went outside to take more measurements and made additional suggestions. Bob Loitsch asked questions and offered constructive opinions. Discussion ensued as to the next steps in proceeding.

A meeting date will be set to meet with the Planning Board. The O’Reilly brothers will submit a site plan for consideration.

George made a motion to adjourn meeting, seconded by Kathie. All in favor, motion carried. Meeting adjourned at 7:15 pm.

Ann Mein