**South New Berlin Free Library**

**Meeting Minutes**

March 16, 2022

Attending Board members: Marcia Hoag, Ann Mein, George Clum, Elaine Clum, Scott Stensland, Tom Bryden, and Kathie Burnside (via zoom)

Public present: Lynn Macumber

Meeting called to order at 5:12 pm.

**Contractor:**

* There was discussion regarding the selection of a contractor for the building addition. There were three bids to consider. George Clum made a motion to award the contract to Loitsch Construction. Scott Stensland seconded the motion. All were in favor. Motion carried.

**Heating system:**

* The three choices for heating under consideration were a heat pump, a radiant hot water system, or a direct vent. After some discussion on the merits of each, Tom Bryden made a motion to select a direct vent natural gas wall unit, motion seconded by Elaine Clum. Tom, George, Elaine, Scott, and Kathie voted aye, Marcia and Ann voted nay. Motion carried to go with the direct vent system.
* Scott suggested we investigate adding one or two ceiling fans, and wondered about placement of the heating vent.

**Annual Report:**

* The subject of the Annual Report was briefly discussed. Scott made a motion to approve it, seconded by George. All in favor, motion carried.

**Procedural Plan:**

* We will contact the O’Reilly brothers to notify of our choice of contractor and contact Bob Loitsch to set up a meeting to sign the contract and discuss details of materials and more.

Tom made a motion to adjourn. Scott seconded motion. All in favor, motion carried. Meeting adjourned at 5:30 pm.

Submitted:

Ann Mein