**South New Berlin Free Library**

 **May 16,2022 Meeting Minutes**

**Board Members present:** George Clum, Elaine Clum, Ann Mein, Scott Stensland, Kathy Burnside, Marcia Hoag

**Staff present:** Robin Avolio

**Guests present:** Bob Loitsch, Michael O’Reilly, Dan O’Reilly

**Public present:** Lynn Macumber, Dan Butts

Meeting was called to order at 5:27pm

Dan Butts, the new owner of the Southtown Pub next door asked for permission to drive a mini excavator on the library lawn to fix the foundation on the Pub. A draft agreement was reviewed. There was some discussion about the old septic the Pub used years ago that is located on the library property. He said they will only be using a little water. He plans to have Tuller Septic pump it out periodically. We told Dan we would discuss it and be in touch.

Bob Loitsch and the O’Reillys spoke about possible changes to save money. We looked at samples and discussed flooring, windows, siding, and the front door.

Scott Stensland made a motion to approve (6) Anderson 200 series windows with screens approximate size of 37” x 64”. George Clum seconded it. Five Ayes. One Nay (Elaine Clum). Motion carried.

Scott Stensland made a motion to approve a single front door with windows and no sidelights. This will be like the existing building front door. Ann Mein seconded it. Five Ayes. One Nay (Marcia Hoag). Motion carried. Bob Loitsch will find out how much the door will be without the sidelights.

Scott Stensland made a motion to approve Vinyl siding in the Neutral Clay color. Elaine Clum seconded it. All in favor. Motion carried.

Elaine Clum made a motion to approve the Vinyl floor planks in the Thomas Classic color. Kathy Burnside seconded it. All in favor. Motion carried.

Michael O’Reilly said he will correct the wording and costs in the contract and send it to Bob Loitsch and Marcia Hoag. We agreed to continue with the O’Reillys services. They will look at the work at each phase and approve payment. We will extend the finish date to October 15, 2022. We have the option to extend that date, if needed.

We reviewed the April 14th meeting minutes. The name Junior Library League should be Junior Library Guild. Ann Mein will make the change. Kathie Burnside made a motion to approve the minutes with the change. Elaine Clum seconded it. All in favor. Motion carried.

No Bills to review.

There was discussion about the draft agreement to allow Dan Butts to drive his excavator on the library side lawn. All agreed it needed to be returned to its original state when he is finished and that we hold no liability for injuries and/or damage to his equipment. Scott Stensland made a motion to approve the agreement for the foundation work involving our lawn. Kathie Burnside seconded it. All in favor. Motion carried.

No update from Fund Raising Committee.

Robin Avolio said she had one Storytime so far. She felt it was a success.

Scott Stensland made a motion to adjourn. Elaine Clum seconded it. All in favor. Motion carried. Meeting was adjourned at 6:44pm.

Submitted:

Ann Mein