

Minutes April 7, 2016

Edward U. Demmer Memorial Library

Special meeting of the Library Board of Trustees

Trustee Attendance: Dianna Blicharz, Steve Garbowicz, Paul Kaiser, Catherine Marshall, Vicki Reuling

Absent: Kathleen Olkowski, Laura Wipperman

Other Attendees: Erica Brewster

Vicki Reuling called the Library Board meeting to order at 4:30 p.m.

Agenda:

Motion by Catherine Marshall, seconded by Paul Kaiser, to approve the agenda in any order. All ayes, motion carried.

Review draft referendum questions:

Background:

- Vicki began with an update of reason for this meeting and updated where we are at in the process. In the last joint board meeting, it was agreed that the two boards would meet again jointly prior to the Town Annual Meeting, April 19. The two action plans resulting from the meeting were 1) to draft referendum questions; 2) request Becher-Hoppe to do a revised library plan for \$1 million.
- Vicki, Erica, and Janet met with Sue and Stella and Melody from Becher-Hoppe. After meeting with Melody, Vicki brought the proposed contract to the Library Board, with the Town's request to pay half of the contract. The Library Board declined to pay for what they saw as a Town initiative. The work with Becher-Hoppe was subsequently cancelled by the Town.
- Sue drafted a referendum question, and a second option referendum question specific to the library. Catherine, Vicki, and Erica met to provide edits and presented two revised drafts to the Town and the Library Board.

Discussion:

- Steve Garbowicz stated that he would support the Library's version of draft 1 questions that asks about the complete town building.
- Discussion followed regarding if the construction of the Town Building is brought up at the Annual Meeting on April 19. Depending on the outcome of the meeting, the requirement for a referendum would change.
- Discussion on wording of the question followed. The board agreed that they would take the Revised Draft #1 as their preferred option for the referendum question.

Public Comment: None

Motion by Steve Garbowicz, seconded by Paul Kaiser, to adjourn the Library Board meeting. All ayes. There being no further business, the meeting was adjourned at 5:35 p.m.

Respectfully submitted: Erica Brewster, Director