

Minutes November 13, 2017

Demmer Library Design and Construction Committee

Site visit to Nicolet Area Technical College - Lakeside Center

Committee attendance: Tom Asbeck, Erica Brewster, Janet Dixon, Catherine Marshall, Rosie Obukowicz, Vicki Reuling.

Absent: Mary Sowinski

Vicki Reuling called the meeting to order at 10:00 a.m.

Report on agenda posting: Erica reported on the agenda posting in accordance with Wisconsin Open Meeting Law.

Agenda approval: Motion by Janet, seconded by Tom to approve the agenda. All ayes, motion carried.

Tour of remodeled Lakeside, Northwoods, and Red Oak Center: Pete Vanney, facility director, led a tour of the Lakeside Center (remodel completed November 2017) and provided information about the design, procurement, construction/installation process, and building materials and FF&E. Nora Craven answered questions specific to the Richard J. Brown Library.

Vicki departed at 11:20 a.m.; Tom assumed role of chair of meeting.

Committee also visited the remodeled Fieldside Center.

Public comments: None.

Next meeting: November 15, 1:30 PM. There being no further business, Janet made a motion to adjourn, seconded by Rosie. All ayes, motion carried. The meeting adjourned at 12:10 p.m.

Respectfully submitted: Erica Brewster