



beloit public library

Beloit Public Library Board of Trustees
SPECIAL MEETING

Thursday, March 26, 2020 2:30 pm
605 Eclipse Blvd., Beloit, WI 53511

1. Call to order and roll call – President Miller called the meeting to order at 2:46 pm.
Members present – Maribeth Miller, Diane Lichtenstein, Elizabeth Magnus, Rachelle Elliott, Mark Preuschl, and David Sowl.
Members absent – Angela Moore and Florence Haley.
Also present: Library Director, Nick Dimassis and Jennifer Laatz, Business Manager.
2. Approval for Bid Acceptance – Dimassis presented the bid tally for the Library Buildout. Five contractors submitted bids and the numbers came in much lower than anticipated. Base bid covered in full by Blackhawk Technical College. Dimassis is currently fundraising for Alternate Bid #1 and because prices are so good, we are hoping to fund Alternate Bid #2 to realize savings by piggy backing on the construction of the other 2 projects. The amount needed for the Alternate #1 and Alternate #2 is \$240,000 and the fundraising has \$200,000 committed. The board would like to have the BPL Foundation commit to funding before moving forward with any approvals. Preuschl moved to table all action items until a future meeting following a meeting by the BPL Foundation. Sowl seconded the motion. **Motion Carried (6-0).**
3. Project Funding – Tabled to a future meeting.
4. Adjournment – Sowl moved to adjourn. Magnus seconded the motion. Meeting adjourned at 3:37 pm.

Submitted by:
Jennifer Laatz
Library Business Manager

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“Making a great city even greater”