



beloit public library

Beloit Public Library Board of Trustees

SPECIAL MEETING

Monday, March 30, 2020 5:00 pm

605 Eclipse Blvd., Beloit, WI 53511

1. Call to order and roll call – President Miller called the meeting to order at 5:35 pm.
Members present – Maribeth Miller, Angela Moore, Diane Lichtenstein, Elizabeth Magnus, Rachelle Elliott, Florence Haley, Mark Preuschl, and David Sowl.
Members absent – None.
Also present: Library Director, Nick Dimassis and Leadership Team Members: Jennifer Laatz, Wyatt Ditzler, Michael DeVries, Katharine Clark, Jeni Schomber, and Amy Mitchell.
2. Bid Approval for Library Buildout – Elliott moved to approve City Council to accept the low bid of Gilbank Construction, Inc. to include the base bid, Alternate #1 and Alternate #2 construction only as funded by the Beloit Public Library Foundation. Magnus seconded the motion. **Motion Carried (8-0).**
3. Adjournment – Preuschl moved to adjourn, Elliott seconded the motion. Meeting adjourned at 5:40 pm.

Submitted by:
Jennifer Laatz
Library Business Manager

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March 30, 2020, Approved April 15, 2020

"Making a great city even greater"