



beloit public library

Beloit Public Library Board of Trustees
BUDGET/FACILITIES COMMITTEE

Wednesday, March 4, 2020 4:00 pm
605 Eclipse Blvd., Beloit, WI 53511

1. Call to order and roll call – President Maribeth Miller called the meeting to order at 4:03 pm.
Members present – Maribeth Miller, Angela Moore, Mark Preuschl and David Sowl.
Members absent – None.
Also present: Nick Dimassis, Library Director and Jennifer Laatz, Business Manager.
2. Blackhawk Technical College – Lease Agreement – The lease was unanimously approved by City Council on March 2, 2020. Sowl moved to recommend to the Library Board, approval of the Blackhawk Technical College Lease Agreement as presented. Preuschl seconded the motion. **Motion Carried (4-0).**
3. Stateline Literacy Council – Memo of Understanding – Laatz presented some minor changes to the Memo of Understanding. Preuschl moved to recommend to the Library Board, approval of the Stateline Literacy Council Memo of Understanding with changes as delineated. Moore seconded the motion. **Motion Carried (4-0).**
4. Adjournment – Preuschl moved to adjourn. Sowl seconded the motion. Meeting adjourned at 5:12 pm.

Submitted by:
Jennifer Laatz
Library Business Manager