



CITY OF BEAVER DAM, WISCONSIN
LIBRARY BOARD FACILITY COMMITTEE MEETING
MONDAY, November 8, 2021 AT 3 pm
LOCATION: Beaver Dam Community Library
311 N Spring St. | Beaver Dam, WI 53916

MEETING MINUTES

Committee and Library Board Members Present: Mary Vogl-Rauscher, Samantha Stam, Rob Meyer, John Haider, Jim Flynn

Others Present: David Vanden Avond & Nathan Hess of Excel Engineering, Inc.; Sarah Cournoyer, Interim Library Administrator/Youth Services Librarian; and Anita Streich, Community & Information Services Librarian

- 1) Meeting called to order at 3pm by Committee Chair Mary Vogl-Rauscher.
- 2) Tour of Current Library Facility with Excel Engineering Representatives.
- 3) Discussion regarding priorities, uses, roof replacement timing, cost of materials, access and security, restrooms, staff needs, entrances, and areas of water damage. David Vanden Avond recommended an existing facility study and evaluation of attic venting in regards to the areas of water damage; Mary Vogl-Rauscher will follow up with Todd Janssen, City of Beaver Dam Director of Engineering.
- 4) No items for future agendas proposed.
- 5) Next Regular Library Board Meeting Friday, November 12, 2021 at 8am.
- 6) Adjourned at 4:58pm.

Respectfully submitted,

Sarah Cournoyer

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Interim Library Administrator