



CITY OF BEAVER DAM, WISCONSIN  
LIBRARY BOARD FACILITY COMMITTEE MEETING  
WEDNESDAY, January 12, 2022 AT 4 pm  
LOCATION: Beaver Dam Community Library  
311 N Spring St. | Beaver Dam, WI 53916

**MEETING MINUTES**

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

**Others Present In-Person and By Zoom:** David Vanden Avond & Nathan Hess of Excel Engineering, Inc.; Sarah Cournoyer, Interim Library Administrator; Anita Streich, Community & Information Services Librarian; Mayor Rebecca Glewen; John Neumann, Facility Supervisor; and Scott Tillema, Library Custodian

- 1) **Call to Order** by Committee Chair Mary Vogl-Rauscher at 4pm.
- 2) **Approval of Minutes**
  - Motion to approve minutes of November 8, 2021 meeting by Flynn, second by Stam. All ayes, motion carried.
  - Motion to approve minutes of December 1, 2021 meeting by Flynn, second by Stam. All ayes, motion carried.
- 3) **Entrance** ~ Discuss ~ Action
  - After lengthy discussion, questions, and comments, it was the consensus of Library Board members to approve extending the interior glass wall of the lobby to the left of the internal set of doors into the library proper, instead of the originally proposed wall which was not glass. This was the only change to the entrance design proposal.
- 4) **No Items for Future Agendas**
- 5) **Next Regular Library Board Meeting Friday, January 14, 2022, at 8am**
- 6) **Adjourned at 4:34pm**

Recorded by,  
*Sarah Cournoyer*  
Sarah Cournoyer  
Interim Library Administrator