

Tomah Public Library Board of Trustees
Special Meeting 02/08/2024
Via Zoom

- 1. Call to Order:** Meeting was called to order at 4:30pm. In attendance Dr. Paul Skofronick, Marge Gigous, Sue Wandschneider, Suzanne Baker-Young, Emily Brach, Candice Ziems, Library Director Irma Keller, Becki Weyer from the City of Tomah, and Shane from Tomah Zoning Administration.
- 2. Consideration of quote for stair repair:**
 - a. Review of the provided proposal for entrance/stair repair from Keller, Inc.
 - b. Discussion ensues regarding insurance currently provided by city, appropriate maintenance after project completion, and historic preservation. Discussion of payment methods for the project. City has budgeted \$50,000 for the project.
 - c. Shane from the zoning office offers his opinion and approval of the construction company due to past contracts and consideration of lack of interest in the project by other companies.
 - d. Motion made by Dr. Paul Skofronick to accept the bid of \$194, 665.00 from Keller Inc. and use city funding, The Krukar Trust, and then The Felton Trust, in that order to fund the project. Second made by Emily Brach. Voting is unanimous, motion carries.
- 3. Adjourn:** Meeting adjourned at 4:49pm.

Submitted by Candice Ziems