Tomah Public Library Board of Trustees Special Meeting October 31, 2022

- <u>Call to order:</u> Meeting was called to order at 11:01a.m. In attendance, via Zoom, were Dr. Paul Skofronick, Marge Gigous, Candice Ziems, Emily Brach, Suzzane Baker-Young, Library Director Irma Keller, Becki Weyer from the City of Tomah. Also present was guest speaker David Vinjamuri and 2 public guests.
- 2. <u>Space assessment presentation by David Vinjamuri:</u> Presentation by David Vinjamuri. Printed presentation provided during meeting.
- 3. Quote for electrical work: Director Keller provides quote from Max Electric in the amount of \$3, 747 for the electrical work necessary to install electric sign. Motion was made to move forward with the electric sign plus electrical work. Second provided. Unanimous vote. Motion passed.
- 4. <u>Adjourn:</u> Motion made to adjourn meeting. Second provided. Unanimous vote. Meeting adjourned 12:11 p.m.

Submitted by Candice Ziems