

## **MINUTES**

**Present:** Mary Wepking, Deb Haag, Roxanne Reynolds-Lair, and Jody Vanderloo, Also present: Dylan Wadzinski and Carrie Portz

Meeting called to order at 12:58 pm by Vanderloo

### **MEETING DULY POSTED**

#### **I. AGENDA & MINUTES APPROVAL**

1. Approval of 01/20/2026 Meeting Minutes

Motion by Reynolds-Lair, second by Wepking. Motion carried 4-0.

#### **II. PUBLIC COMMENT**

None

#### **III. NEW BUSINESS**

2. Project Updates

Portz provided an update: Vault door listed on Wisconsin Surplus Auction; Furnishings, Fixtures, and Equipment packages out for bid on VendorNet and with firms; other updates on elevator, electrical transformer, and existing windows.

3. Discussion and possible approval of potential Change Order

Motion by Wepking to approve change order for outer wall drywall patching. Second by Haag.

Motion carried 4-0.

#### **IV. UPCOMING MEETINGS**

Discussion to create a regular standing meeting to occur every other week and before library board meetings. To be cancelled when not needed.

#### **V. ADJOURN**

4. Motion to Adjourn

Motion to adjourn by Haag at 1:35 pm. Second by Wepking. Motion carried 4-0.