

KASSON PUBLIC LIBRARY: SPECIAL MEETING

Board of Trustees Agenda

March 31, 2015 6:00 pm at KPL

Present: D. Buck, S. Joachim, T Kamel, and A. Tiff, Director

Absent: L. Carlsen, J. Rase

Visitors: Pat Baldwin, Earlene King, John Talcott

Amendments: motion by Joachim to amend the agenda to the Committee Report only (no New Business) by Joachim, 2nd by Kamel. All ayes.

Building Committee Report: Purpose of meeting is to view and discuss the estimated construction budget. Earlene presented a draft of the budget for the construction budget. Better figures will be available as the bids come in from subcontractors. Advertisements were published in the Rochester Post Bulletin and the Dodge County Independent in early April. The Board will have the opportunity to review these bids. Ultimately the Board will need to prioritize choices and approve one option from these:

1. Raise more money
2. Trim more items
3. Build the shell only, interior later
4. Shelf the whole project

Currently, the contractor's rough estimate comes in at \$1.3 mil.

Adjourn: 7:49 pm

Submitted by Susan Joachim, secretary