April 14 Building Committee Meeting Minutes

Meeting called to order a approximately 4:30 PM at the Elementary School Library.

In attendance: Director Samma Johnson, IFLS System Director John Thompson, Library Board members: President Katherine Kaste and Secretary Diana Mackie, Committee Members: Mary Ann Creaser, Janet Butterbrodt, and Cody Panozzo.

Samma recapped the group the library tours that occurred on March 23rd. These included Abbotsford, Colby, and Marathon City. Full presentation is available to review in the OneDrive.

Confirmation of attendees for the 2nd round of tours on April 21st and 22nd was finalized. Up to Two-Cars for carpooling were discussed, along with gas reimbursement.

Mary Ann informed the committee of the final costs for the sign to be placed on the lot. Cedar Corps will be contributing $250, with the addition of their logo to the sign. It will be installed soon.

Capital Campaign: Cookie, John, and Trustee VP Nick Kotek met with our first large donor. He confirmed a donation of $100,000 in either cash or stocks/bonds. Cash into the account seems to be the general consensus for preference.

Cookie reminded the committee that we may have to seek another place for meetings over the summer, as school is out of session. Ideas welcome.

Meeting adjourned at approximately 5:45 PM.