

Past Meeting Notes:

08/16/2021 Village Board approved new library building on Hwy 27/Mills St on condition of satisfactory geological findings

09/13/2021 Library Board authorized Cory Schiedler to initiate soil borings/geological eval of the property, with completed recommendation in December

10/25/2021 First Building Committee Meeting - Possible Members: 1) Samma 2) Cookie 3)Village Rep 4) School Rep 5) John Thompson 6) Janet Butterbrodt
Subcommittees: PR/Marketing; Fundraising

11/29/2021 School District Conference Room - John Thompson, Cory Scheidler, Anson Albarado, Jenny Starck, Cookie Kaste, Nick Kotek. The currently proposed new building will be a stand-alone library in a visible location with ample parking. We will attempt to secure a grant allowing for an attached community room/Sr. Center. If not available, plans are to design a building with the possibility to add a room in the future. Cory reported that the Mills St. corner lot has some wetland, but bedrock was 10-15 feet below ground which is adequate for utilities. He will look at the feasibility of properties north and east of the site as it may be a more desirable location.

Jenny did not foresee major traffic congestion or student safety issues with building on the corner lot. She will inform the school board of our current plans, and we will keep her informed of our progress. Shared parking lots/green space is an option. She offered to provide Cadott School District Resolution of Support if requested.

Consensus of the group: after-school traffic/student safety concerns can be alleviated by school protocols and proper driveway, sidewalk and landscape design. Committee members, meetings and funding possibilities were discussed. Samma, Cookie, And Cory will meet with the Village Board December 1st to discuss funding options. John will meet with the Building Committee and Cory requested that Library Trustee and Building Committee meetings have access to attend virtually. Prior to committee meetings, we should post the agenda adding, "A quorum of the library board may be present for informational gathering purposes but no action by the Library Board will occur."

12/1/2021 Samma and Cookie met with Village Board and Cedar Corporation concerning state block grants. Looking at 2024 for library grant application.

12/9/2021 John, Cookie, Nick, Diana, Janet, Brian, Cody, Kevin (virtual) Updated attendees on past meetings; added Diana, Janet, and Cody to the Building Committee; Brian, Kevin, and Janet agreed to be on Capital Campaign committee; Cody, Pat, Adele, and Mary Ann will be on the Awareness Committee. John shared info on recent library buildings, timelines, grants, and other considerations. Community room could have pass-through kitchen, Sr. Meals, elections, Village Meetings, card clubs, etc. with storage closets for organizations. Discussed energy efficiency, solar panels, and flat vs peak roof. All committee members will meet January 13.