

Meeting Called to order at 4:02 by Thomas.

Roll Call: Present: Frickelton, Thomas, Kimmel, Pelletier

Absent: Cole, McMullen, and Jensen

Also present were: Rachel and Jane from the library and Barrientos.

No public input

Approval of the Agenda Motion made by Pelletier and seconded by Frickelton. Motion passed

Approval of minutes from July 2020 motion made by Frickelton and seconded by Pelletier,

Motion passed

No financial report.

Director report: Hours and curbside the same, delivery is going on but there is a 4 day quarantine instead of 3. Hold shelves are full.

Reopening looking at what Deerfield is doing and Dane county. Discarded books outside the library doors going well.

Building information:

Barrientos was there to present. They went over what was presented last time.

Option A: had adult shelves higher with 20-30% more shelving

1 set of doors to garden

Gable went down

Ceiling height 7 feet 6 inches

Entrance set out

Option B. Entrance area tucked in

Metal panel

Ceiling height in one area 11- 12 ft.

More windows in the bump out

Staff asked for them to consider the ability for some windows to open for fresh air.

UV film over the windows.

Most liked option A garden, but Option B layout. Asked if they could combine A and B roof lines and keep the higher ceiling. Try to make the front more symmetrical.

Cost is almost the same between two options.

They will come back next time with these ideas and a view of the inside.

Approval of the Bills: Motion made by Frickelton and Seconded by Pelletier. Motion passed

Future items: Barrientos back with drawings

Next meeting: Sept. 15, 2020 at 4 pm. TBD

Meeting adjourned motion made by Kimmel and seconded by Frickelton. Motion passed.