

BUILDING AND GROUNDS COMMITTEE MEETING MINUTES

April 21, 2022

Trustee Burek called the meeting to order at 6:30pm. Roll was called. Trustees Geraldine Burek and Sue Jankowski were present. Trustee Foertsch was absent. Also in attendance was Library Director Jesse Blazek.

Trustee Jankowski moved that the minutes of the January 27, 2022 committee meeting be accepted. Trustee Burek seconded. On a voice vote, the motion carried.

Trustees discussed the possible installation of a new fountain in the concrete circle on the north side of the building. Trustee Jankowski moved that the committee recommend \$25,000 to be allocated for construction and landscaping for a new fountain. Trustee Burek Seconded. On a roll call vote, Trustee Jankowski voted yes, Trustee Burek voted yes, Trustee Foertsch was absent. The motion carried.

Trustee Burek adjourned the meeting at 6:57pm.