

**August 1, 2016 – President Hackl called the Joint Special Meeting of the Village Board and Library Board to order at 6:00pm** in the Clerk’s Office of the Kratochwill Memorial Building. The following members were present: Village Board: Anderson, Bindl, Goplin, Miller and D Wiederholt. Library Board: Brown, Jones, Tisdale and J Wiederholt. Also present Library Director Lorna Aigner and Assistant Director Lynn Meister and Joe Bailie, Engineer from Delta 3.

**PROOF OF PUBLICATION:** MOTION Bindl, second Anderson to accept the Proof of Publication. **MOTION CARRIED.**

**PLEDGE OF ALLEGIANCE.**

**DISCUSSION AND ACTION ON LIBRARY FURNITURE, FIXTURE, CABINETS, WINDOW HEIGHT AND ANY OTHER MATTERS RELATING TO THE CONSTRUCTION OF THE LIBRARY BUILDING:**

Joe Bailie, Engineer from Delta 3 distributed cabinet designs, which showed the circulation desk area, office, history room, conference room and fireplace mantel. The Boards had four selections for the mantel and Bailie could get more if needed. **MOTION** Goplin, second Miller to select the Bennington Signature Series for the mantel. **MOTION CARRIED.** Bailie explained the cabinet designs for the circulation desk area, office, history room and conference room. The Board discussed having glass shelving in the history room and in the display case in the circulation desk. The doors on the upper cabinets in the history room are glass. Bailie received a quote from the company of \$2,127 for tempered glass shelves, the contractor suggested against it due to scratching, and being upper shelves in the history room; patrons would be looking at the bottom of items. It was decided to have Bailie get a quote for glass shelving in the display case area only. Discussed back splash in certain areas. There will be back splash at all water locations and in areas of the circulation desk.

Bailie explained that a “punch” list will be established sometime in the first part of November when the building is ready to be turned over to the Village. At that time, the Board can view the “oak to oak” finishes, color selections, cabinets, etc

**ADJOURNMENT:**

**MOTION** Anderson, second D Wiederholt to adjourn. **MOTION CARRIED.**

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**Cinda Johnson, Administrator Clerk-Treasurer**