

**PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD**

A special meeting was held on **June 21, 2016 at 5:00 p.m.** at the **Brown County Central Library, 515 Pine Street, Green Bay, WI**

**PRESENT:** MIKE AUBINGER, CHAD BIANCHI, DAVID RUNNING, JOHN VAN DYCK, JOHN VANDER LEEST and CHRISTOPHER WAGNER

**EXCUSED:** NATHAN JESKE and BOB NIELSEN

**ALSO PRESENT:** Brian Simons and Sue Lagerman (staff)

**I. CALL TO ORDER**

The meeting convened at 5:00 p.m.

**II. APPROVE/MODIFY AGENDA**

There were no changes to the agenda.

**III. APPROVE BIDS RECEIVED FOR LIBRARY RENOVATION: PUBLIC RESTROOMS**

Two bids were received. Milbach Construction was the low bid. **Motion** by Wagner, seconded by Vander Leest, to approve the bid to expend 425 funds to remodel eight public bathrooms as stipulated by the Milbach bid and with the addition of the Boldt architecture and engineering fees in the amount of \$289,695.

**Motion carried.**

**IV. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW** None.

**X. ADJOURNMENT**

**Motion** by Wagner, seconded by Vander Leest, to adjourn the meeting. **Motion carried.**

The meeting adjourned at 5:07 p.m.

**NEXT REGULAR MEETING**

**July 21, 2016**

**Central Library**

**515 Pine Street, downtown Green Bay**

**5:15 p.m.**

Respectfully submitted,

Dr. Christopher Wagner, Library Board Secretary  
Sue Lagerman, Recording Secretary