

# WEST BEND COMMUNITY MEMORIAL SPECIAL LIBRARY BOARD MEETING

Friday, April 1, 2016

Members Present: Deb Bartnikowski, Karen Wachholz,  
Doug Rakowski, JC Callen, Al Jung, Tim Harder, Chris Jenkins

Members Absent: Joanne Kline, Jim Knepler

Submitted by Karen Wachholz

**1. Call to Order:** Deb Bartnikowski, 12:00 PM

**2. Approval of the Agenda:** A motion was made to approve the agenda, 1<sup>st</sup> by Doug, 2<sup>nd</sup> by Al, the motion passed unanimously.

**3. Approval of Lease Contract for Outreach Van:** A discussion of the outreach van lease occurred and a Resolution Regarding a Closed-End Motor Vehicle Lease was read (see attached). Discussion of purchase v. continuing the lease contract occurred. The city attorney has looked at the contract. In the future an analysis of options will be pursued. A motion to approve the lease contract and resolution was made 1<sup>st</sup> by Karen , 2<sup>nd</sup> by Doug, the motion passed unanimously.

**4. Adjournment:** The meeting was adjourned at 12:15 PM Friday, April 1, 2016.