

WEST BEND COMMUNITY MEMORIAL LIBRARY BOARD MEETING

Wednesday, August 24, 2016

Emergency Meeting

Members Present: Deb Bartnikowski, Karen Wachholz, Chris Jenkins

Tim Harder, Jim Knepler

Staff Present: Amy Becker, Brad Ney

1. Call to Order: Deb Bartnikowski, 6:30 PM

2. Approval of the Agenda: A motion was made to approve the agenda. 1st by Jim Knepler, 2nd by Tim Harder, the motion passed unanimously.

3. Authorization of Emergency Funds for North Elevator Repairs:

(See handouts and comments on Elevator Incident of 8/20/16)

The sump pump failure caused a catastrophic failure to the hydraulic system in the elevator.

Cost for Schindler to repair and get the north elevator operation again will be \$33,371.00

A motion was made to pull \$33,371.00 from the Emergency Fund, City portion, contingent upon insurance reimbursement. 1st by Chris Jenkins, 2nd by Jim Knepler. The motion passed.

An insurance claim has been opened and there is a \$2500.00 deductible

4. Adjournment: The meeting was adjourned at 6:45 PM