

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD OF TRUSTEES

A special meeting of the Brown County Library Board was held on **June 10, 2025**, at **5:00 p.m.**
Central Library, 515 Pine Street, Green Bay, WI 54301

PRESENT: BRIAN ANDERSON, ANNETTE AUBINGER, RICK CROSSON, KATHY PLETCHER and JOHN VAN DYCK.
KIM SCHANOCK and MARISSA MELI attended online.

EXCUSED: JAYME SELLEN and WENDY WOODWARD.

ALSO PRESENT: Sarah Sugden, Sue Lagerman, and Alaina Morales (Administration).

1. **CALL TO ORDER** Pletcher called the meeting to order at 5:02 p.m.
2. **APPROVE/MODIFY AGENDA Motion** by Van Dyck, seconded by Aubinger, to approve the agenda. **Motion carried.**
3. **DISCUSSION AND POSSIBLE ACTION REGARDING AWARD OF PROJECT #2749 – DENMARK BRANCH LIBRARY HAZARDOUS MATERIAL REMOVAL** Tabulated bid results were distributed. **Motion** by Van Dyck, seconded by Aubinger, to award Project #2749 – Denmark Branch Library Hazardous Material Removal to Dirty Ducts Cleaning & Environmental, Inc. in the amount of \$26,875.00. **Motion carried.**
4. **DISCUSSION AND POSSIBLE ACTION ON REGARDING AWARD OF PROJECT #2750 – DENMARK RBANCH LIBRARY AND COMMUNITY CENTER SELECTIVE DEMOLITION** Tabulated bid results were distributed. **Motion** by Anderson, seconded by Crosson, to award Project # 2750 – Denmark Branch Library and Community Center Selective Demolition to IEI General Contractors, Inc. for a total cost (grant work and non-grant work) of \$80,990.00. **Motion carried.**
5. **OTHER BUSINESS**
6. **SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**
7. **ADJOURNMENT Motion** by Anderson, seconded by Crosson, to adjourn the meeting at 5:17 pm. **Motion carried.**

NEXT REGULAR MEETING:

June 19, 2025 | 5:15 pm | Central Library

Respectfully submitted,
Sue Lagerman | Recording Secretary