

**PROCEEDINGS OF THE BROWN COUNTY
EDUCATION & RECREATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Education & Recreation Committee** was held on Wednesday, May 20, 2015 in Room 207, City Hall, 100 North Jefferson Street, Wisconsin.

Present: John Van Dyck, Harold Kaye, Tom Katers, Staush Gruszynski
Excused: Corrie Campbell
Also Present: Library Director Brian Simons, Library Facilities Manager Curt Beyler

I. **Call to Order:**

The meeting was called to order by Chairman Van Dyck at 6:32 p.m.

II. **Approve/Modify Agenda:**

Motion made by Supervisor Kaye, seconded by Supervisor Katers to approve. Vote taken.

MOTION UNANIMOUSLY APPROVED

Library

1. **Approval of the Southwest Library Expansion Plan.**

Chairman Van Dyck informed that in an effort to move this process along so that they could get to a number was to approve the preliminary plan for the Southwest Branch expansion. The concept was approved by the Library Board and a motion was made to move it on to Public Works to obtain bids.

Beyler informed that the print will be provided at the full County Board meeting. He informed that they took the computer technology area and put two study rooms in the back. It was soft seating and there was power in the chairs and tables. They were going from 14 to 20 computers and they were switching to mostly laptops to stick with the trends. They had a big storage area for chairs and tables. There was a separate HVAC system that supplied to the two rooms. The design was clever and efficient. The roof was lower and not pitched so much so it didn't get into the roofline of the building, which saved a ton of money. Another huge efficiency was openings were placed exactly where windows used to be so there was no structural anything and all the work could be done before they broke a window or a wall. It would be a half week once everything was finished that they would knock them out and put the doors in.

Library Director Brian Simon's informed that in the actual drawing there was an outdoor patio put in where there was unusable space. The added room would be where they did their children's programming, and to do any messing crafts, if it was nice outside, they could go outside and hose it off later. There were times during the year, Southwest for instance, in the summer did their big carnival so this would be a really handy spot to help them out because they did that all within the library.

Simon's also noted that they also bought a couple other soft seats to replace the ones they had in the other part of the library just so it tied uniformly in. They felt if this was done how they felt it would be done; it would look like it had always been there.

**Motion made by Supervisor Kaye, seconded by Supervisor Katers to approve the Southwest Library Expansion plans as proposed and refer to Purchasing to obtain bids. Vote taken.
MOTION UNANIMOUSLY APPROVED**

Other:

2. **Such Other Matters as Authorized by Law:**

**Motion made by Supervisor Kaye, seconded by Supervisor Katers to adjourn at 6:42 p.m.
MOTION APPROVED UNANIMOUSLY**

Respectfully submitted,

Alicia Loehlein
Recording Secretary