

## Millstadt Library Board Minutes- Building Committee

August 29, 2023

5:00 p.m.

Millstadt Library

The Building Committee members met to review the current library space and proposed plans for a small remodel. Those in attendance were building committee members, Janice Seidlitz and Traci Juhas, board secretary, Roxy Jenkins, and director, Nichole Lauko.

### **Building Committee:**

A building coming up on an online auction was discussed.

Carpet and paint were selected. The time frame will be the first week of October 2023. Carpet will be backdated until September 12 and then take an additional week to come in. Nichole Lauko will order the carpet and lock in the dates for the book movers. Roxy Jenkins verified the painter's availability. The automatic door addition will be scheduled after the remodel. The remodel will move forward as planned.

### **Citizens' Comment:**

Meeting was adjourned by Director, Nichole Lauko

Respectfully submitted by Director, Nichole Lauko