

AD-HOC BUILDING & GROUNDS COMMITTEE MEETING
MINUTES
February 19, 2015

A meeting of the Racine Public Library Board's Ad-Hoc Building & Grounds Committee was held on Thursday, February 19, 2015 at 3:45 PM in the Emily Lee Room.

Committee members Dwayne Olsen, Chris Terry and Michele Woods were present. Committee members Tom Eeg, Doug Miller and Darcy Mohr were excused. Library Board President Sandra Riekoff was present. Library Director Jessica MacPhail and Business Manager Daniel Schultz also attended.

It was moved by Mr. Terry and seconded by Mr. Olsen to recommend to the board that John Crimmings be retained as a broker to assess the value of the library's land. Motion carried.

Having no further business to conduct, the meeting adjourned at 4:30 PM.

Respectfully submitted,

Jessica MacPhail
Recording Secretary