



PUBLIC NOTICE

**Library Board of Trustees Special Meeting
Wednesday, February 25, 2026 at 4:30 PM
Library Meeting Room, 410 East Leffler Street,
Dodgeville, WI**

MINUTES

Present: Jody Vanderloo, Nancy Howard, Deb Haag, Mary Wepking, Lisa Spady, Brian Kulcinski, Roxanne Reynolds-Lair **Excused:** Ryne Ponsler

Also Present: Carrie Portz

Meeting called to order at 4:30 pm by Vanderloo

MEETING DULY POSTED

I. AGENDA APPROVAL

Approved as presented

II. PUBLIC COMMENT

None

III. NEW BUSINESS

1. Review of bids for furnishings, fixtures, and equipment for new library

2. Discussion and possible approval of contracts for furnishings, fixtures, and equipment.

Motion by Howard to proceed with 3 vendors with the intent to adjust FFE packages to get total down to \$460,000. Second by Haag. Motion carried 7-0

3. Discussion and possible recommendation to Council regarding modernization of Library's elevator.

Motion by Howard to recommend to City Council the modernization of Library elevator.

Second by Wepking. Motion carried 7-0

III. UPCOMING MEETINGS

March 9, 2026 at 5 pm

V. ADJOURN

4. Motion to Adjourn

Motion by Vanderloo at 5:15 pm. Motion carried 7-0